



JUBILANT FoodWorks

JFL/NSE-BSE/2012-13/272

March 22, 2013

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

The Manager
Listing Department
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

CM Quote: JUBLFOOD

Scrip Code: 533155

Sub: - Intimation of increase in Paid up Share Capital under Clause 22

Dear Sir/Madam,

In reference to Clause 22 of the Listing Agreement, we wish to inform you that the Compensation Committee has allotted equity shares of face value of Rs.10/- each, pursuant to exercise of the options by the Employees of the Company under ESOP Schemes of the Company. Accordingly, the details of the paid-up capital are as follows:

Particulars	No. of Shares	Amount (Rs.)
Pre-issue Paid-up capital	65,229,730	652,297,300
Shares allotted under Employees Stock Option Plan 2007	51,150	511,500
Shares allotted under JFL Employees Stock Option Scheme 2011	2,510	25,100
Post-Allotment Paid-up Share Capital	65,283,390	652,833,900

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**


(Mona Aggarwal)

Company Secretary cum Compliance Officer

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate & Regd. Office:
B-214, Phase-II, Dist. Gautam Budh Nagar
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PAN No. - AABCD1821C

