JUBILANT FOODWORKS
www.jubilantfoodworks.com

Domino's Pizza
www.dominos.co.in

DUNKIN' DONUTS
www.dunkinindia.com

JFL/NSE-BSE/2015-16/31

June 29, 2015

The Manager
Listing Department
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533155

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

CM Quote: JUBLFOOD

Sub: - Classification of JCPL Consultants & Management Services Pvt. Ltd. (now known as Jubilant Enpro Services Pvt. Ltd.) as a Promoter of Jubilant FoodWorks Limited

Dear Sir/Madam,

This is to inform you that pursuant to the letter dated June 29, 2015 received from M/s JCPL Consultants & Management Services Private Limited ("JCPL") *(Name changed to M/s Jubilant Enpro Services Private Limited w.e.f. June 22, 2015)*, JCPL becomes the Promoter of the Company w.e.f. June 15, 2015.

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**

(Mona Aggarwal)
Company Secretary cum Compliance Officer

Investor E-mail Id: investor@jublfood.com

Encl: Letter dated June 29, 2015

JUBILANT ENPRO

29th June, 2015

To,
Jubilant FoodWorks Limited,
B-214, Distt. Gautam Budh Nagar,
Phase II, Noida 201 305,
U.P India.

Subject: Classification of JCPL Consultants & Management Services Pvt. Ltd (now known as Jubilant Enpro Services Pvt. Ltd.) as a promoter of Jubilant FoodWorks Limited

We, JCPL Consultants & Management Services Pvt. Ltd [("**JCPL**") *(now known as Jubilant Enpro Services Pvt. Ltd. w.e.f 22nd June, 2015]*, wish to inform you that pursuant to the scheme or arrangement between Jubilant Enpro Private Limited [("**JEPL**") *now known as Jubilant Energy Pvt. Ltd. w.e.f 23rd June, 2015*] and JCPL which was approved by the High Court of Allahabad pursuant to its order dated [22nd May, 2015], the entire equity shareholding of Jubilant FoodWorks Limited ("**Company**") held by JEPL, comprising of [32,022,947] equity shares amounting to [48.78]% of the total paid-up equity share capital of the Company, has been transferred from JEPL to JCPL. Pursuant to the abovementioned transfer of the shares of the Company from JEPL to JCPL, JCPL intends to be classified as the promoter of the Company.

This is for your information and record.

Yours Sincerely,

For Jubilant Enpro Services Pvt. Ltd.
(formerly known as JCPL Consultants & Management Services Pvt. Ltd.)

Authorised Signatory

Jubilant Enpro Services Private Limited
(Formerly ICPL Consultants & Management Services Pvt. Ltd.)
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234881
www.jubilantenpro.com

Regd Office:
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Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234881
CIN: U74120UP2013PTC054820