



JUBILANT FOODWORKS

JFL/NSE-BSE/2012-13/244

January 4, 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 under various ESOP Schemes. Accordingly, the details of the paid-up share capital are as follows:

Particulars	No. of Shares	Amount (Rs.)
Pre-issue Paid-up share capital	65,201,370	652,013,700
Shares allotted under Employees Stock Option Plan, 2007	23,980	239,800
Shares allotted under JFL Employees Stock Option Scheme, 2011	4,380	43,800
Post-Allotment Paid-up Share Capital	65,229,730	652,297,300

All the equity shares allotted as above shall rank pari - passu to the existing shares.

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
Noida - 201 305, UP, India
Tel : +91 120 40 90500, Fax: +91 120 4090599
PAN No. - AABCD1821C

