JUBILANT FOODWORKS

JFL/ NSE-BSE/ 2012-13/ 195

July 5, 2012

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

CM Quote: JUBLFOOD

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

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 69,210 equity shares of face value of Rs.10/- each, pursuant to exercise of the options by the Employees of the Company under ESOP Scheme 2007. Accordingly, the details of the paid-up capital are as follows:

Particulars	No. of Shares	Amount (Rs.)
Pre-issue Paid-up capital	65,077,940	650,779,400
Shares allotted	69,210	692,100
Post-Allotment Paid-up Share Capital	**65,147,150**	**651,471,500**

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**

(Mona Aggarwal)
Company Secretary cum Compliance Officer