



JFL/KSE-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

The Manager  
Listing Department  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> 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 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            |
| <b>Post-Allotment Paid-up Share Capital</b> | <b>65,147,150</b> | <b>651,471,500</b> |

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



Master Franchisee of  
Dunkin' Donuts



Master Franchisee of  
Domino's Pizza Overseas  
Franchising B.V., Netherlands