



JFL/NSE-BSE/2011-12/164

March 27, 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.
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 27,500 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	65,050,440	650,504,400
Shares allotted	27,500	27,500
Post-Allotment Paid-up Share Capital	65,077,940	650,779,400

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