

WESTON INVESTMENT LTD

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Date : 5th December, 2014

The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building,
Piroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.
Fax : 022 - 22722041 / 61 / 37 / 39

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Fax : 022 - 26598237 / 38, 26598347 / 48

Sub: Disclosure under Clause 29(2) of SEBI (Acquisition of Shares and Takeovers) Regulations

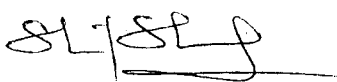
Dear Sir/Madam,

Please find the enclosed intimation / disclosure in prescribed format as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for and on behalf of **Weston Investment Ltd.** for change in the shareholdings exceeding 2% of Weston Investment Limited in Jubilant Foodworks Limited.

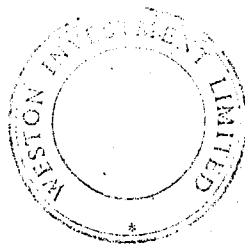
This is for your kind information and record.

Thanking you,

Yours truly,
For Weston Investments Ltd



Sharmil Shah
Authorised Signatory



cc: The Compliance Officer
Jubilant Foodworks Limited

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Jubilant FoodWorks Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Weston Investment Limited (seller) alongwith PAC		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange & Bombay Stock Exchange		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	33,620,218	51.34%	51.34%
b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	N.A	N.A	N.A
c) Voting rights (VR) otherwise than by shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A	N.A	N.A
e) Total(a+b+c+d)	33,620,218	51.34%	51.34%
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	1,597,264	2.44%	2.44%
g) VRs acquired otherwise than by shares	N.A	N.A	N.A
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A	N.A	N.A
i) Shares encumbered/invoked/released by the acquirer	N.A	N.A	N.A
j) Total (a+b+c+/-d)	1,597,264	2.44%	2.44%
After the acquisition/sale, holding of:			
e) Shares carrying voting rights	32,022,954	48.90%	48.90%
f) Shares encumbered with the acquirer	N.A	N.A	N.A
g) VRs otherwise than by shares	N.A	N.A	N.A
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A	N.A	N.A
i) Total (a+b+c+d)	32,022,954	48.90%	48.90%
Mode of acquisition/sale (e.g. open market / off-market / public issue/rights issue /preferential allotment / inter-se transfer, etc.)	market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	multiple dates till 4th December, 2014		
Equity share capital / total voting capital of the TC before the sale #	654,129,200		
Equity share capital/ total voting capital of the TC after the said sale ##	655,441,800		
Total diluted share/voting capital of the TC after the said sale	655,441,800		

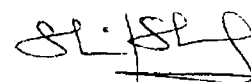
(*) Total share capital /voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share /voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note #: The last disclosure under this regulation was filed on 14.11.2014 with respect to sale of shares upto 12.11.14 & at that time paidup capital was Rs.654129200. ## : Due to various ESOP allotment paid up capital increased from Rs. 654129200 to Rs. 655441800 and as on date paid up capital of the target Company is Rs. 655441800.

Signature of Acquirer/seller/authorised signator:
Date: 05.12.2014

For Weston Investments Ltd



Sharmil Shah
Authorised signatory

