JUBILANT FOODWORKS

JFL/NSE-BSE/2011-12/142

January 9, 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 today, i.e. January 9, 2012, allotted 124,600 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	64,925,840	649,258,400
Shares allotted	124,600	1,246,000
Post-Allotment Paid-up Share Capital	**65,050,440**	**650,504,400**

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**

(Ajay Kaul)
CEO cum Whole Time Director

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
Corporate & Regd. Office:
B-214, Phase-II, Dist. Gautam Budh Nagar
Noida - 201 305, UP, India
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PAN No. - AABCD1821C

Master Franchisee of Dunkin' Donuts

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