JUBILANT FOODWORKS
www.jubilantfoodworks.com

Domino's Pizza
www.dominos.co.in

DUNKIN' DONUTS & MORE
www.dunkinindia.com

JFL /NSE-BSE/2018-19/40

June 15, 2018

The Manager
Department of Corporate Services
BSE Ltd.
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

Scrip code: 533155

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

Symbol: JUBLFOOD

Sub: Amended copy of Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Reg. 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), please note that based on the Postal Ballot Forms received/Remote e-voting from the shareholders and as per the Scrutinizer's Report dated June 14, 2018, the shareholders of the Company have approved **"Increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the Company"**.

Accordingly, the Memorandum of Association ("MOA") of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V	*The Authorised Share Capital of the Company is INR 80,00,00,000/- (Rupees Eighty Crores only) divided into 8,00,00,000 (Eight Crores only) equity shares of INR 10/- (Rupees Ten) each.*	*The Authorized Share Capital of the Company is INR 150,00,00,000 (Rupees One Hundred Fifty Crore only), divided into 15,00,00,000 (Fifteen Crore) equity shares of INR 10 (Rupees Ten) each.*

The certified copy of the amended page of MOA is attached for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**

(Mona Aggarwal)
Company Secretary cum Compliance Officer

Encl.: A/a
Investor E-mail Id: investor@jublfood.com

re-constructing, altering, improving, decorating, furnishing, and maintaining houses, markets, shops, workshops, mills, factories, warehouses, cold storages, wharves, godowns, offices, safe deposit vaults, buildings, works and conveniences of all kinds and by leasing, hiring or disposing of the same.

3. To finance or assist in financing the sale and purchase of goods, article or commodities, of all and every kind or description by way of lease, hire purchase, deferred payment or similar transaction, to acquire and discount lease agreements or hire purchase agreements or any other agreements or any other rights thereunder and generally and to carry on business as financiers, traders, commission agents, distributors and marketers and to import, export, buy, sell, barter, exchange, pledge, make advances upon or otherwise deal in goods, produce, articles, and merchandise.

4. To invest in and to hold and sell and deal with the stock, shares, bonds, debentures, debenture stock or securities of any company, corporation or business and from time to time change or vary the investments made and to make advances upon any of the investments aforesaid.

5. To carry on the business of agents whether for Indian or foreign principals for diverse commodities, equipment and products and to establish or acquire and carry on offices, trading stations, stores and depots in India or elsewhere.

6. To carry on the business of engineering, technical, management consultancy services and other types of skilled and other services to all types of industry or organisations in India or abroad including office operations, advertising accounting, computer, secretarial and taxation matters and without limiting the generality of the foregoing to act as consultants.

7. To carry on any other trade or business whatsoever which can be advantageously carried on by the Company in connection with any of the business of the Company.

IV. The liability of the members is limited.

V. The Authorized Share Capital of the Company is INR 150,00,00,000/- (Rupees One Hundred Fifty Crore only) divided into 15,00,00,000 (Fifteen Crore only) equity shares of INR 10/- (Rupees Ten only) each.
(Altered vide ordinary resolution passed by the members through postal ballot on June 13, 2018).

Certified True Copy
For Jubilant FoodWorks Limited

Company Secretary/Authorised Signatory