JUBILANT FOODWORKS
www.jubilantfoodworks.com

Domino's Pizza
www.dominos.co.in

DUNKIN' DONUTS
www.dunkinindia.com

JFL/NSE-BSE/2015-16/29

June 26, 2015

The Manager
Listing Department
BSE Limited
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

CM Quote: JUBLFOOD

Sub: - Change of Promoter of Jubilant FoodWorks Limited

Dear Sir/Madam,

This is to inform you that pursuant to the letter dated June 26, 2015 received from M/s Jubilant Enpro Private Limited *(Name changed to M/s Jubilant Energy Private Limited ("JEPL") w.e.f. June 23, 2015)*, JEPL ceased to be the Promoter of the Company w.e.f. June 15, 2015 and will be a part of the promoter group of M/s Jubilant FoodWorks Limited.

Further, with reference to our earlier intimation dated June 17, 2015, please note that M/s JCPL Consultants & Management Services Private Limited becomes the Promoter of the Company w.e.f. June 15, 2015.

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**

(Mona Aggarwal)
Company Secretary cum Compliance Officer

Investor E-mail Id: investor@jublfood.com

Encl: Letter dated June 26, 2015

Jubilant FoodWorks Limited
Corporate & Regd. Office:
B-214, Phase-II, Dist. Gautam Budh Nagar
Noida - 201 305, UP, India
Tel : +91 120 4090500, Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

To
The Company Secretary,
Jubilant FoodWorks Limited
B-214, Distt. Gautam Budh Nagar,
Phase II, Noida 201 305,
U.P India.

26th June, 2015

Sub: **Scheme of Arrangement between M/s Jubilant Enpro Private Limited and M/s JCPL Consultants & Management Services Private Limited.**

We wish to inform you that Jubilant Enpro Private Limited ("JEPL") *(name changed to Jubilant Energy Pvt. Ltd. w.e.f 23rd June, 2015)*, held 48.78% of the total paid up equity share capital of Jubilant FoodWorks Limited ("JFL") which was transferred to JCPL Consultants & Management Services Pvt. Ltd ("JCPL") *(name changed to Jubilant Enpro Services Private Limited w.e.f 22nd June, 2015)* pursuant to the demerger between JEPL and JCPL ("**Demerger**").

Accordingly, since the entire shareholding of JEPL in JFL has been transferred to JCPL pursuant to the Demerger, as a result of which JEPL would not hold any shares or other interest in JFL and therefore intend to cease to be classified as a promoter of JFL from the date of 15th June, 2015.

Further, Jubilant Securities Private Limited and Jubilant Capital Private Limited each hold 49.01% of the total paid up equity share capital of JEPL and 48.91% of the total paid up equity share capital of JCPL. Therefore, given that a group of companies (i.e. Jubilant Securities Private Limited and Jubilant Capital Private Limited) holding more than 20% of the paid up equity share capital of JEPL holds more than 20% of the paid up equity share capital of JCPL, and JCPL being a promoter of JFL, JEPL will be a part of the promoter group of JFL.

For Jubilant Energy Private Limited
(formerly Jubilant Enpro Private Limited)

Umesh Sharma
Company Secretary

Jubilant Energy Private Limited
(Formerly Jubilant Enpro Pvt. Ltd.)
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Noida-201 301, UP, India
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