

JFL/NSE-BSE/2016-17/ 38

May 28, 2016

The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001

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

Scrip Code: 533155

CM Quote: JUBLFOOD

**Sub: - Intimation of increase in Paid up Share Capital**

Dear Sir/Madam,


In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination, Remuneration and Compensation Committee of the Company had, in its meeting held today i.e. May 28, 2016 allotted 38,864 equity shares of face value of Rs.10/- each under the ESOP Schemes of the Company bearing Distinctive No(s). 65,796,957 to 65,835,820.

Consequent to the said allotment, the paid up capital of the Company has increased as follows:

Particulars	No. of Shares	Amount (Rs.)
Pre-issue Paid-up capital	65,796,956	657,969,560
Post-Allotment Paid-up Share Capital	65,835,820	658,358,200

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](mailto:investor@jublfood.com)

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**

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Registered Office:  
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