



**JUBILANT
FRESH**

Date: 29th January 2016

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Fax : 91-22-22721919

National Stock Exchange of India Ltd.
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : (022) 26598120

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed "Disclosure Form" required to be submitted by Promoter under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for creation of pledge of shares of Jubilant FoodWorks Limited on 28th January, 2016 by Jubilant Fresh Pvt. Ltd
This is for your kind information and record.

Thanking you,
Yours truly,
For Jubilant Fresh Pvt. Ltd.

Authorized Signatory

cc:
The Compliance Officer
Jubilant FoodWorks Limited

A Jubilant Enpro Company

OUR VALUES



Jubilant Fresh Private Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234881

Regd Office:
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234881

