

JFL/NSE-BSE/2014-15/106

February 24, 2015

The Manager
Listing Department
BSE Ltd.
25th 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 under Clause 22

Dear Sir/ Madam,

In reference to Clause 22 of the Listing Agreement, We wish to inform you that Nomination, Remuneration and Compensation Committee of the Company has allotted 11,075 equity shares of face value of Rs. 10/- each under the ESOP Schemes of the Company on February 23, 2015.

Accordingly, the paid up capital of the Company has increased as follows:

Particulars	No. of Shares	Amount (Rs.)
Pre-issue paid-up capital	65,558,715	655,587,150
Shares allotted under ESOP Schemes	11,075	110,750
Post Allotment Paid-up Share Capital	65,569,790	655,697,900

All the shares allotted above shall rank pari-passu with the existing equity shares.

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

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

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