

JFL/NSE-BSE/2020-21/66

November 12, 2020

BSE Ltd.
P.J. Towers,
Dalal Street, Mumbai-400001
Scrip code: 533155

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Symbol: JUBLFOOD

Sub: Reporting of violation related to Code of Conduct under SEBI (Prohibition of Insider trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, please find enclosed herewith as **Annexure "A"**, report under Code of Conduct under SEBI (Prohibition of Insider trading) Regulations, 2015.

Please let us know if you need any other information in this regard.

Thanking you,

For **Jubilant FoodWorks Limited**

Mona Aggarwal
Company Secretary and Compliance Officer
Investor E-mail id: investor@jublfood.com

Encl: As above

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599

Registered Office:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

Annexure A

**Report by Jubilant FoodWorks Limited for violations related to Code of Conduct under
SEBI (Prohibition of Insider trading) Regulations, 2015**

Sr No	Particulars	Details of Mr. Vineet Kumar Jaiswal, Designated Person	Details of Mr. Amit Gupta, Designated Person
1	Name of the listed company/ Intermediary/Fiduciary	Jubilant FoodWorks Limited	Jubilant FoodWorks Limited
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	<input checked="" type="checkbox"/> Listed Company	<input checked="" type="checkbox"/> Listed Company
3	A. Details of Designated Person (DP)		
	i Name of the DP	Mr. Vineet Kumar Jaiswal	Mr. Amit Gupta
	ii PAN of the DP	AWSPK6915C	AGFPG9680H
	iii Designation of DP iv Functional Role of DP v Whether DP is Promoter or belongs to Promoter Group	General Manager Information Technology No	Vice President Finance & Accounts No
	B. If Reporting is for immediate relative of DP i. Name of the immediate relative of DP ii. PAN of the immediate relative of DP	No Not applicable Not applicable	No Not applicable Not applicable
	C. Details of transaction(s) i. Name of the scrip	Equity shares of Jubilant FoodWorks Limited Scrip Code: JUBLFOOD/533155	Equity shares of Jubilant FoodWorks Limited Scrip Code: JUBLFOOD/533155
	ii. No of shares traded and value (Rs.) (Date- wise)	<u>No. of shares traded:</u> 6 Equity Shares of Rs. 10 each <u>Value:</u> Rs. 12,750.90 (Rs. 2,125.15 per share) <u>Date of shares traded:</u> August 24, 2020	<u>No. of shares traded:</u> 2 Equity Shares of Rs. 10 each <u>Value:</u> Rs. 4,492.80 (Rs. 2,246.40 per share) <u>Date of shares traded:</u> September 4, 2020
D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter			
i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable	Not applicable	

	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable	Not applicable
4	Details of violations observed under Code of Conduct	Creation of pledge on 6 equity shares for availing margin facility during closure of Trading window.	Creation of pledge on 2 equity shares for availing margin facility during closure of Trading window.
5	Action taken by Listed company/ Intermediary/ Fiduciary	<p>The violation was placed before the Board of Directors in their meeting held on November 12, 2020.</p> <p>As per the representation received from DP, the Board noted that DP received message from Depository Participant to initiate pledge for availing margin facility on the basis of shares of various companies lying in his demat account by selecting name of those companies. In this process, DP inadvertently selected shares of JFL for creation of pledge. The Board decided not to levy any penalty, however, issued an advisory letter to DP to observe the Code strictly.</p>	<p>The violation was placed before the Board of Directors in their meeting held on November 12, 2020.</p> <p>As per the representation received from DP, the Board noted that DP received message from Depository Participant to initiate pledge for availing margin facility on the basis of shares of various companies lying in his demat account by selecting name of those companies. In this process, DP inadvertently selected shares of JFL for creation of pledge.</p> <p>This transaction executed in the evening of September 4, 2020 i.e. after the closing hours of the market and trading window of the Company was closed till September 4, 2020.</p> <p>When DP got to know that pledge has been created on shares of JFL, he immediately revoked pledge on the shares on September 8, 2020.</p> <p>The Board decided not to levy any penalty, however, issued an advisory letter to DP to observe the Code strictly.</p>

6	Reasons recorded in writing for taking action stated above	Same as in point 5.	Same as in point 5.
7	Details of the previous instances of violations, if any, since last financial year	No violations were noted/reported since last financial year.	No violations were noted/reported since last financial year.
8	<p>If any amount collected for Code of Conduct violation(s)</p> <p>i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)</p> <p>ii. Details of transfer/payment</p> <p><u>In case of online:</u> Name of the transferor Bank Name, branch and Account number UTR/Transaction reference Number Transaction date Transaction Amount (in Rs.)</p> <p><u>In case of Demand Draft (DD)</u> Bank Name and branch DD Number DD date DD amount (in Rs.)</p>	Not applicable	Not applicable
9	Any other relevant information	-	-

For Jubilant FoodWorks Limited

Mona Aggarwal
Company Secretary & Compliance Officer
PAN: AFLPA2724F
Email id: investor@jublfood.com

Date: November 12, 2020
Place: Noida