

JFL/NSE-BSE/2015-16/56

October 12, 2015

The Manager  
Listing Department  
**BSE Ltd.**  
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 under Clause 22***

Dear Sir/ Madam,

With reference to Clause 22 of the Listing Agreement, we wish to inform you that Nomination, Remuneration & Compensation Committee of the Company has allotted 90,094 equity shares of face value of Rs. 10/- each under the ESOP Schemes of the Company on October 11, 2015.

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

Particulars	No. of Shares	Amount (Rs.)
Pre issue paid up capital	65,635,702	656,357,020
Shares allotted under ESOP Schemes	90,094	900,940
Post allotment paid up capital	65,725,796	657,257,960

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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