

JFL/NSE-BSE/2014-15/71

November 24, 2014

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

The Manager
Listing Department
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

CM Quote: JUBLFOOD

Scrip Code: 533155

Dear Sir/Madam

Sub: Disclosure under Clause 13(6) of SEBI (Prohibition of Insider Trading) Regulations

Pursuant to Clause 13(6) of the SEBI (Prohibition of Insider Trading Regulations), 1992, we enclose herewith the disclosure received from Independent Director of the Company under Clause 13(4) of the said regulations.

This is for your kind information and records.

Thanking you,
For Jubilant FoodWorks Limited



(Mona Aggarwal)
Company Secretary

Encl : a/a

Investor E-mail Id: investor@jublfood.com

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate & Regd. Office:
B-214, Phase-II, Dist. Gautam Budh Nagar
Noida - 201 305, UP India
Tel : +91 120 4090500, Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

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25th Floor, P.J Towers,
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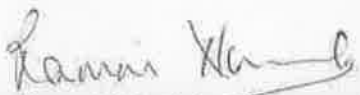
Dear Sir/Madam,

Sub: Disclosure under Clause 13(4) of SEBI (Prohibition of Insider Trading) Regulations

Pursuant to Clause 13(4) of the SEBI (Prohibition of Insider Trading Regulations), 1992, I enclose herewith the disclosure to be made as an Independent Director of Jubilant FoodWorks Limited.

This is for your kind information and record.

Thanking you,


(Ramni Nirula)

Encl : a/a

CC to :
The Company Secretary
Jubilant FoodWorks Limited
B-214, Phase II, Distt. Gautam Budh Nagar
Noida - 201305

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

Regulation 13(4) – Details of change in shareholding by Director or Officer of the Company and his Dependents

Name, PAN No. & Address of Director/Officer	No. & % of shares / voting rights held by the Director/ Officer	Date of receipt of allotment / advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights / preferential offer etc.)	No. & % of shares / post acquisition / voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value (Rs.)	Sell Quantity	Sell Value (Rs.)
Ramni Nirula AAJPB9085B A-14, Anand Niketan, New Delhi – 110021	2601 & 0.0040%	Nov. 21, 2014	Nov. 24, 2014	N.A.	1000 & 0.0015%	ICICI Bank Limited, INB 230773037	NSE	N.A.	N.A.	1601	Rs. 23.53 lacs

Signature

Name

Designation

Office address


: Ramni Nirula
: Independent Director
: B – 214, Phase – II, Noida, U.P.

Note : (1) Please refer para VII B (4) of Jubilant FoodWorks Limited – Code for Prevention of Insider Trading
(2) To be submitted by Directors or Officers both to the Company and the Stock Exchanges, in case the change in shareholding exceeds lower of the (i) Rs. 5,00,000 or (ii) 25,000 shares, within 2 working days of such change.