



Date: 04<sup>th</sup> November, 2022

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

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the "Disclosure Form" required to be submitted by Promoter(s) under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 related to release of pledge of Equity Shares of Jubilant Foodworks Limited held by Jubilant Consumer Private Limited on 27<sup>th</sup> October, 2022.

This is for your kind information and record.

Thanking you,  
Yours faithfully,  
For Jubilant Consumer Pvt. Ltd.

(Monika Gurwala)  
Company Secretary



CC:  
The Compliance Officer  
Jubilant Foodworks Ltd.

A Jubilant Bhartia Company

OUR VALUES



**Jubilant Consumer Private Limited**

Registered Office :  
A-42, Sector 80, Noida - 201304,  
Gautam Buddha Nagar, UP, India  
Tel: +91 120 7102901  
CIN: U52590UP2008PTC043689  
Email: corporate.enpro@jepl.com  
www.jubilantconsumer.com

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		Jubilant FoodWorks Limited - ISIN INE797F01020											
Name of the Stock Exchanges where the shares of the Target Company are listed		National Stock Exchange of India Limited and BSE Limited											
Date of reporting		04.11.2022											
Name of the Promoter or PAC on whose shares encumbrance has been created/released /invoked		Jubilant Consumer Private Limited											
Details of the creation of encumbrance:		Details of events pertaining to encumbrance *											
Name of the Promoter(s) or PAC(s) with him	Promoter holding in the target Company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares (creation (2)+ (3)/release (2)-(3)/invocation(2)-(3)		
			Number	% of total share capital	Number of shares	% of total share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal/undertaking/others)	Reasons for encumbrance		Number	% of share capital
Jubilant Consumer Private Limited	27,67,32,415	41.94%	46,20,000	0.70%	Release	27.10.2022	Pledge	Towards security for the loan availed by Jubilant Consumer Private Limited	20,000	0.00%	Standard Chartered Capital Limited	46,00,000	0.70%

For Jubilant Consumer Private Limited

  
(Company Secretary)

Date : 04.11.2022

Place : Noida



(\* ) For example, for the purpose of collateral for loans given by the Company, personal borrowing, third party pledge, etc.  
(\*\* ) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the Lender.