



27th January, 2025

To
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Security code: 500825

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: BRITANNIA

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024.

Request you to take the same on records.

Yours faithfully,
For Britannia Industries Limited

T.V. Thulsidass
Company Secretary
Membership No.: A20927

Encl.: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)
(Separate for each ISIN)

1. For Quarter Ended:	31-12-2024	
2. ISIN: Equity:	INE216A01030	
3. Face Value:	1-00	
4. Name of the Company	Britannia Industries Limited CIN: L15412WB1918PLC002964	
5. Registered Office of the Company	5/1A, Hungerford Street, Kolkata, WB 700017	
6. Correspondence Address	Prestige Shantiniketan, Tower C, The Business Precinct, 16th & 17th Floor, Whitefield Main Road, Mahadevapura Post Bengaluru – 560048	
7. Telephone & Fax Nos	Ph No: 080 3768 7232	
8. Email address	investorrelations@britindia.com sonarajora@britindia.com	
9. Name of the Stock Exchanges where the Company's Equity shares are listed:	BSE Ltd. and National Stock Exchange of India Ltd.	
10. Issued Capital	Number of shares	% of total issued capital
	24,08,68,296	100%
11. Listed Capital	24,08,68,296	100%
12. Held in dematerialized form in CDSL	77,73,245	3.23%
13. Held in dematerialized form in NSDL	23,19,41,687	96.29%

Sudhir Vishnupant Hulyalkar
Company Secretaries

14. Physical

11,53,364	0.48%
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15. Total No. of Shares (12+13+14)

24,08,68,296	100%
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16. Reasons of difference if any, between (10 & 11) (10 & 15), (11 & 15):

Not Applicable

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below:

Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed in Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/ No)
If not, updated upto which date

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any

Not Applicable

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

Not Applicable

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay:
Confirmed after 21 days	-----NIL-----		
Pending for more than 21 days	-----NIL-----		

22. Name, Telephone & Fax No. of the Compliance Officer of the Co

Mr. Thulsidass Velayudhan Tharayil
Telephone no.-080 37687100
Fax no: 080 37687486

23. Name, address, Tel & Fax No., Regn. No of the Auditor

CS Sudhir V Hulyalkar
Company Secretary
#27/1, 4th Floor, Prabhas Complex,
S. Kariyappa Road,
Basavanagudi, Bangalore- 560004
Tele phone no: 080-26640932
CP No.: 6137; FCS: 6040

24. Appointment of common agency for share registry work.

KFin Technologies Limited
Selenium Building, Tower B, Plot No-31 &
32, Financial District, Nanakramguda,
Serilingampally, Hyderabad-500032

25. Any other detail that the auditor may like to furnish (e.g., BIFR Company, delisting from SE, Company changed its name, etc.) –Nil

Place: Bangalore
Date: 27.01.2025

SUDHIR
VISHNUPANT
HULYALKAR
Digitally signed by
SUDHIR VISHNUPANT
HULYALKAR
Date: 2025.01.27
16:50:42 +05'30'

Sudhir V Hulyalkar
Company Secretary in Practice
Membership No. (FCS): 6040
CP. No.: 6137
UDIN: F006040F003798697