



14th April, 2023

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023

To
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: Intimation for Loss of Original Share Certificate by Shareholder under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following share certificate is reported to have been lost and the Company has received an application for issuance of Duplicate Share Certificate.

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	FV	Distinctive Nos.		Letter received by the Company on
						From	To	
1.	Venkatesh Aaila	V003263	5432	1100	2/-	119050776	119051875	14 th April, 2023

A “Letter of Confirmation” as per the applicable SEBI Circular shall be issued post completion of the necessary formalities by the shareholder.

Kindly take note of the same.

**Thanking you,
Yours faithfully,
For Britannia Industries Limited**

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