



7<sup>th</sup> July, 2020

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Fort, Mumbai - 400 001
2. The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Allotment of Equity Shares**

**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company on 7<sup>th</sup> July, 2020 have allotted 90,000 Equity Shares of the face value of Re. 1/- each to Mr. Varun Berry, Managing Director upon exercise of 90,000 options granted to him under the Britannia Industries Limited Employee Stock Option Scheme (ESOS).

Consequently, with effect from 7<sup>th</sup> July, 2020, the issued and Subscribed Share Capital of the Company stands increased to Rs. 24,06,41,630/- divided into 24,06,41,630 Equity Shares of Re. 1/- each.

Request you to take the above information on records.

Yours faithfully,

**For Britannia Industries Limited**

**T.V. Thulsidass**

**Company Secretary**

**Membership No.: A20927**