



21st February, 2024

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

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip Code: BRITANNIA

Subject: Intimation for Loss of Original Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following share certificates were reported to have been lost and the Company has received application for issuance of Duplicate Share Certificates.

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.	Anita Choudhary	A006731	224997	10,320	1/-	237042 201	23705 2520	20 th February, 2024
2.	Calve Sambasivam	C000118	225941	360	1/-	239737 807	23973 8166	20 th February, 2024
3.	G Krishnan Nair	G004259	1393	500	2/-	115451 506	11545 2005	20 th February, 2024
4.	Maneck Cawashah Taleyarkhan jointly with the Central Bank Execuktor & Trustee Co. Ltd.	M007083	2625	2205	2/-	116456 601	11645 8805	20 th February, 2024

A “Letter of Confirmation” as per the applicable SEBI Circular shall be issued post completion of the necessary formalities by the respective claimants for issue of duplicate share certificate.

Kindly take note of the same.

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

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