



25th April, 2022

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,

Sub: Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate issued by Practising Company Secretary for the financial year ended on 31st March, 2022.

Request you to please take the same on records.

Yours faithfully,

For Britannia Industries Limited

Thulsidass T V
Company Secretary
Membership No. A20927

Encl: as above



Sudhir V Hulyalkar
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Britannia Industries Limited** (CIN: L15412WB1918PLC002964), having its registered address at 5/1A, Hungerford Street, Kolkata, West Bengal- 700017 maintained by Company's Registrar and Share Transfer Agents, KFin Technologies Private Limited, Hyderabad, pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on 31st March, 2022:

A) All certificates have been issued within thirty days of the date of lodgment for deletion/transmission and issue of Duplicate Share Certificate.

B) *Any other information, if applicable - There was no lodgment of transfer, sub-division, consolidation.*

Place: Bangalore
Date: 25/04/2022

Sudhir V Hulyalkar
Practicing Company Secretary
Membership No. (FCS): 6040
CP. No.: 6137
UDIN: F006040D000201301



Sudhir Vishnupant Hulyalkar
Company Secretaries

16/8, Ground Floor, 2nd Cross, Gupta Layout, South End Road, Basavanagudi, Bangalore - 560 004
Phone: 080 26640932; 080-41123587 Mobile : 9844266159 Email : cssudhirvh@gmail.com