

6th December, 2023

To

To

The Secretary,

The Manager – Listing Department,

BSE Limited

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers,

Exchange Plaza, Plot no. C/1, G Block,

Dalal Street, Fort, Mumbai – 400 023

Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Code: 500825

Scrip Code: BRITANNIA

Subject: Intimation for issuance of "Letter of Confirmation" in lieu of share certificate(s) lost under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has issued Letter of Confirmation to the following shareholders in lieu of share certificates reported as lost by them.

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	FV	Distinctive Nos.		Date of issue
						From	То	of Letter of Confirmation
1.	Kapilaben Suryakant Patel jointly with Suryakant Ambalal Patel	K003671	1967	1100	2/-	115920646	115921745	5 th December, 2023
2.	Jayamangalam Subramanian	J003426	1732	300	2/-	115634336	115634635	5 th December, 2023

Kindly take note of the same.

Thanking you,
Yours faithfully,
For Britannia Industries Limited

T. V. Thulsidass Company Secretary

Membership No.: A20927

Britannia Industries Limited

Executive Office: Prestige Shantiniketan, The Business Precinct, Tower C, 16th & 17th Floor, Whitefield Main Road, Mahadevapura Post,

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CIN: L15412WB1918PLC002964

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