



28th April, 2023

To
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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: Compliance with Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate issued by Practicing Company Secretary for the financial year ended on 31st March, 2023.

Request you to take the same on records.

Yours faithfully,
For Britannia Industries Limited

T.V Thulsidass
Company Secretary
Membership No.: A20927

Encl: as above

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023.

Based on the Information/details provided to us by BRITANNIA INDUSTRIES LIMITED (“the Company”), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended 31st March, 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Parikh & Associates

MOHAMMAD
FAKRUDDIN
PILLIKANDLU

Digitally signed by MOHAMMAD FAKRUDDIN PILLIKANDLU
DN: cn=IN, o=Personal, postalCode=400055, st=Maharashtra,
2.5.4.20=99b884f5a8b506071777694b8c4b4a254f7923b51
4a334dd5a9e7b1968072,
pseudonym=EABE37D0F501F5D405FCF36442F9D8326FC1D4
6A,
serialNumber=572EBCED431E121C4DCBAC81819386412E282
ED4B85121C598ED4A56A453FC088, cn=MOHAMMAD
FAKRUDDIN PILLIKANDLU
Date: 2023.04.28 13:41:32 +05'30'

Place: Mumbai
Date: April 28, 2023

Name of Company Secretary: **Mohammad Pillikandlu**
FCS: 10619 CP: 14603
Peer Review No: 1129/2021.
UDIN: F010619E000216066