



Date: 15th February, 2021

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023

To,
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: Intimation for Loss of Original Share Certificate by shareholders under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following share certificate is reported to have been lost and request have been received for issue of duplicate share certificate:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	Distinctive Nos.		Letter received by the Company on
					From	To	
1.	RASESHWARI MUKHERJEE PRANAB KUMAR MUKHERJEE	R007002	225786	1090	239319441	239320530	15/02/2021

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Britannia Industries Limited

T V Thulsidass
Company Secretary
Membership No.: A20927



Ref: /BRIT/

Date: 15/02/2021

To

Britannia Industries Limited
 Prestige Shantiniketan
 The Business Precinct, Tower "C" 16th Floor
 Whitefield Road, Mahadevpura Post
 Bangalore - 560048

Dear Sir,

SUB: ISSUE OF DUPLICATE SHARE CERTIFICATES

REF: R007002

We are attaching herewith statement regarding issue of duplicate shares in lieu of lost/misplaced for release of paper notification.

Please provide us date of approval after giving paper notification for printing of share Certificates.

Query Type: Physical letter

Inward no: 18412A

Folio No.	Name of the shareholder	Certificate No.	Dist No s from	Dist No s to	Shares
R007002	RASESHWARI MUKHERJEE PRANAB KUMAR MUKHERJEE	225786	239319441	239320530	1090

Thanking you,

yours faithfully
 for Karvy Fintech Private Ltd.

A. Sreedhar
 AYITHA SREEDHAR
 Corporate Registry



KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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