



Date: 20<sup>th</sup> June, 2019

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**

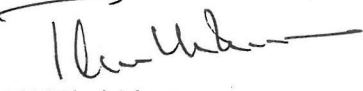
Dear Sir / Madam,

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

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	Distinctive Nos.		Letter received by the Company on
					From	To	
1.	RAMA DUTTA SUNIT KUMAR SETH	R007097	224132	370	236000197	236000566	19/06/2019

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:19/06/2019

To

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

Dear Sir,

SUB: ISSUE OF DUPLICATE SHARE CERTIFICATES  
REF: R007097

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: 9438

Folio No.	Name of the shareholder	Certificate No.	Dist Nos from	Dist Nos to	Shares
R007097	RAMA DUTTA & MR. SUNIT KUMAR SETH	224132	236000197	236000566	370

Thanking you,

yours faithfully  
for Karvy Fintech Private Ltd.

  
AYITHA SREEDHAR  
Corporate Registry