



18th 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 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 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



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 2023

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 Limited, Hyderabad, pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 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, 2023:

- (a) The Company was not required to issue any certificate as there was no lodgment of transfer.
- (b) No requests were received for sub-division/consolidation; renewal/; transposition and endorsement.
- (c) Letters of confirmation have been issued within 30 days of receipt requests for transmission, exchange and deletion of name, except those being rejected on technical grounds.

Place: Bangalore
Date: 18/04/2023

Sudhir V Hulyalkar
Practicing Company Secretary
Membership No. (FCS): 6040
CP. No.: 6137
Peer Review Certificate No. 607/2019
UDIN: F006040E000132716



Sudhir Vishnupant Hulyalkar
Company Secretaries

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