26th July, 2023



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 Shareholder under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (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 the Company has received an application for issuance of Duplicate Share Certificate.

	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	FV	Distinctive Nos.		Letter
Sr. No.						From	То	received by the Company on
1.	Venkat Papi Reddy Gongireddy	V003270	225536	1090	1/-	238629611	238630700	26 th July, 2023

A "Letter of Confirmation" as per the applicable SEBI Circular shall be issued post completion of the necessary formalities by the shareholder.

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, Bangalore - 560048. Tel: 080 39400080 Fax : 080 25063229 www.britannia.co.in CIN : L15412WB1918PLC002964 Registered Office : 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal