



7th November, 2023

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 023
Scrip Code: 500825

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
Scrip Code: BRITANNIA

Subject: Intimation for Loss of Original Share Certificate 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 certificates were reported to have been lost and the Company has received application for issuance of Duplicate Share Certificates.

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	FV	Distinctive Nos.		Letter received by the Company on
						From	To	
1.	Neerja Garg jointly with Anju Garg	N004284	223223	360	1/-	235462 445	23546 2804	6 th November, 2023
2.	Rakesh Casyab jointly with Maria Elena Casyab	R005512	225742	1050	1/-	239169 721	23917 0770	6 th November, 2023
3.	Kapilaben Suryakant Patel jointly with Suryakant Ambalal Patel	K003671	1967	1100	2/-	115920 646	11592 1745	6 th November, 2023
4.	Jayamangalam Subramanian	J003426	1732	300	2/-	115634 336	11563 4635	6 th November, 2023

A “Letter of Confirmation” as per the applicable SEBI Circular shall be issued post completion of the necessary formalities by the respective claimants for issue of duplicate share certificate.

Kindly take note of the same.

Thanking you,
Yours faithfully,
For Britannia Industries Limited

T. V. Thulsidass
Company Secretary
Membership No.: A20927