

Date: 1st December, 2022

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

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

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 applications were received for issuance of Duplicate Share Certificates.

| Sr. No | Name of the Shareholders | Folio No. | Certificate No. | Number of Shares | FV | Distinctive Nos. | | Letter |
|-----------|---|----------------|--------------------|---------------------|-----|------------------|-----------|---------------------------------------|
| | | | | | | From | То | received by the Company on |
| 1 | Nirendra Chandra Pal jointly with Uma Pal | N003659 | 224597 | 700 | 1/- | 236383781 | 236384480 | 29 th November, 2022 |
| 2 | Shyamali Chatterjee jointly with Rebati Mohan Chatterjee | BIL01002 55 | 226102 | 150 | 1/- | 240313253 | 240313402 | 30 th November, 2022 |

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