



Date: 1<sup>st</sup> 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

**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 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 received by the Company on
						From	To	
1	Nirendra Chandra Pal jointly with Uma Pal	N003659	224597	700	1/-	236383781	236384480	29 <sup>th</sup> November, 2022
2	Shyamali Chatterjee jointly with Rebati Mohan Chatterjee	BIL0100255	226102	150	1/-	240313253	240313402	30 <sup>th</sup> November, 2022

Kindly take note of the same.

**Thanking you,  
Yours faithfully,  
For Britannia Industries Limited**

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