



12<sup>th</sup> September, 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 certificate was reported to have been lost and the Company has received application for issuance of Duplicate Share Certificate.

| 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.      | Slatewala Yusufi Adamali | S006929   | 223537          | 130              | 1/- | 235798<br>363    | 23579<br>8492 | 12 <sup>th</sup> September,<br>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**