



29<sup>th</sup> April, 2021

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001
  
2. The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051

Dear Sir,

**Sub: Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate issued by Practising Company Secretary for the quarter and half year ended on 31<sup>st</sup> March, 2021.

Request you to please take the same on records.

Yours faithfully,  
**For Britannia Industries Limited**

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

**Encl: as above**



**Sudhir V Hulyalkar**  
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Britannia Industries Limited** (CIN: L15412WB1918PLC002964), having its registered address at 5/1A, Hungerford Street, Kolkata, West Bengal- 700017 maintained by Company's Registrar and Share Transfer Agents, KFin Technologies Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31<sup>st</sup> March, 2021:

A) All certificates have been issued within thirty days of the date of lodgment for deletion/transmission except those rejected on technical grounds.

B) *Any other information, if applicable - There was no lodgment of transfer, sub-division, consolidation.*

SUDHIR  
VISHNUPANT  
HULYALKAR

Digitally signed by SUDHIR  
VISHNUPANT HULYALKAR  
Date: 2021.04.29 15:55:49  
+05'30'

Place: Bangalore  
Date: 29/04/2021

Sudhir V Hulyalkar  
Practicing Company Secretary  
Membership No. (FCS): 6040  
CP. No.: 6137  
UDIN: F006040C000209144

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**Sudhir Vishnupant Hulyalkar**  
Company Secretaries

# 16/8, Ground Floor, 2nd Cross, Gupta Layout, South End Road, Basavanagudi, Bangalore - 560 004  
Phone: 080 26640932; 080-41123587 Mobile : 98442266159 Email : cssudhirvh@gmail.com