BRITANNIA ®

<div align="right">29th April, 2022</div>

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

    Sub: **Initial Disclosure by Large Corporate**
    Ref: **SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018**

With reference to the above cited subject, please find enclosed the initial disclosure to be made by the entity identified as Large Corporate as on 31st March, 2022 pursuant to Clause 4 of the aforesaid SEBI Circular in the prescribed format.

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Britannia Industries Limited

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

Encl: As above

Annexure – A

Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1.	Name of the Company	Britannia Industries Ltd
2.	Corporate Identification Number	L15412WB1918PLC002964
3.	Outstanding borrowing of company as on 31st March 2022 (Rs. in Crores.)	1,419.47*
4.	Highest Credit Rating during the previous F.Y. along with name of the Credit Rating Agency	CRISIL AAA (Stable) ICRA AAA (Stable)
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

* The amount is an aggregate of debentures issued on 28th August, 2019 and 3rd June, 2021.

We confirm that we are a Large Corporate as on 31st March, 2022 as per the applicability criteria given under the SEBI circular **SEBI/HO/DDHS/CIR/P/2018/144** dated 26th November, 2018.

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N. Venkataraman
Executive Director & CFO
Contact Details: 080 37687305

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T.V. Thulsidass
Company Secretary
Contact Details: 080 37687232

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Date: 29th April, 2022
Place: Bengaluru