

9th December, 2019

1. To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400023

2. 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 - 400051

Dear Sir,

Sub: Change of name of our Registrar & Transfer Agent (RTA) from KARVY FINTECH PRIVATE LIMITED to KFIN TECHNOLOGIES PRIVATE LIMITED.

The Company has been informed on December 7, 2019 by RTA that they have changed their name from "KARVY FINTECH PRIVATE LIMITED" to "KFIN TECHNOLOGIES PRIVATE LIMITED".

We request you to take note of the same and update the name of "KFIN TECHNOLOGIES PRIVATE LIMITED" as the RTA of the Company, in your records.

Yours faithfully,
For Britannia Industries Limited


T.V. Thulsidass
Company Secretary
Membership No. A20927

