

28th July, 2020

- 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, 5th Floor
 Plot No. C/1, G Block
 Bandra-Kurla Complex
 Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub: Allotment of Equity Shares

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company on 28th July, 2020 have allotted 84,000 Equity Shares of the face value of Re. 1/- each to Mr. Varun Berry, Managing Director upon exercise of 84,000 options granted to him under the Britannia Industries Limited Employee Stock Option Scheme (ESOS).

Consequently, with effect from 28th July, 2020, the issued and Subscribed Share Capital of the Company stands increased to Rs. 24,07,25,630/- divided into 24,07,25,630 Equity Shares of Re. 1/- each.

Request you to take the above information on records.

Yours faithfully,

For Britannia Industries Limited

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

Britannia Industries Limited
Executive Office: Prestige Shantiniketan, The Business Precinct,
Tower C,16th & 17th Floor, Whitefield Main Road, Mahadevapura Post,
Bangalore - 560048. Tel: 080 39400080 Fax: 080 25063229

www.britannia.co.in CIN: L15412WB1918PLC002964 Registered Office : 5/1A, Hungerford Street, Kolkata - 700 017 , West Bengal