



28th July, 2020

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, 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