

Date: 7th November, 2022

To
The Secretary, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023

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

<u>Subject: Intimation for Loss of Original Share Certificate by Shareholder under Regulation</u> 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following share certificate is reported to have been lost:

						Distinct	Letter	
Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	FV	From	То	received by the Company on
1.	Kadiampatti N. Rajendran	K000265	1898	155	2/-	115878251	115878405	7 th November, 2022

Kindly take note of the same.

Thanking you, Yours faithfully,

For Britannia Industries Limited

T V Thulsidass

Company Secretary

Membership No.: A20927

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



BLUE DART COURIER

Ref: KFPL/BRIT/DUPSC/34660 Date: 07.11.2022

BRITANNIA INDUSTRIES LIMITED Prestige Shantiniketan, The Business Precint, Tower C,16th & 17th Floor, Whitefield Main Road, Mahadevpura Post, Bangalore-560048

Dear Sir,

SUBJECT: LOSS OF SHARE CERTIFICATE INTIMATION

FOLIO NO: K000265

We are in receipt of a letter from the below mentioned shareholder for issue of Duplicate share certificate. Request you to inform the same to the stock exchanges concerned.

s	Folio	Name of the	Certificate Nos.	Distinctive Nos.		No. of	FV	Mode of	Mode of received
No.	No.	Shareholder		From	To	Shares	FV	received date	(Mail/Document)
1	K000265	KADIAMPATTI N. RAJENDRAN	1898	115878251	115878405	155	2/-	07.11.2022	Document

Thanking you,

Yours faithfully

For KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

Rajkumar Kale

Assistant Vice President