



13th October, 2023

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

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G, Bandra-Kurla Complex, Bandra
(E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

Please find enclosed herewith the Certificate issued under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st July, 2023 to 30th September, 2023.

Request you to take the same on records.

Yours faithfully,
For Britannia Industries Limited

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

Encl.: as above

KFIN2023-24/74(5)/BIL/Certificate

October 13, 2023

THE COMPANY SECRETARY
BRITANNIA INDUSTRIES LTD
5/1A HUNGERFORD STREET
KOLKATA, WEST BENGAL – 700017**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company.**

Dear Sir,

With reference to the above captioned Regulations, we hereby confirm that during the period July 01, 2023 to September 30, 2023, we have responded within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations. We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited

Authorized Signatory

KFin Technologies Limited(Formerly known as **KFin Technologies Private Limited**)**Registered & Corporate Office:**Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649