



22<sup>nd</sup> July, 2024

To,  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip code: 500 825

Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C/1, G-Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Symbol: BRITANNIA

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 30<sup>th</sup> June, 2024**

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 1<sup>st</sup> April, 2024 to 30<sup>th</sup> June, 2024.

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**

KFIN2024-25/74(5)/BIL/Certificate  
Date: 19-07-2024

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.**

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Dear Sir,

With reference to the above captioned Regulations, we hereby confirm that during the period April 01, 2024 to June 30, 2024, 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 stockexchanges 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**

**SINGAMSETTI  
VENKAT RAJU**

 Digitally signed by SINGAMSETTI  
VENKAT RAJU  
Date: 2024.07.19 19:38:41 +05'30'

Authorized Signatory