



Date: 18th September, 2019

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

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

**Subject: Intimation for Loss of Original Share Certificate by shareholder under Regulation 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 and request has been received for issue of duplicate share certificate:

| Sr. no | Name of the Shareholder                                     | Folio no. | Certificate no. | Number of Shares | Distinctive Nos. |           | Letter received by the Company on |
|--------|---|-----------|-----------------|------------------|------------------|-----------|-----------------------------------|
|        |   |           |                 |                  | From             | To        |                                   |
| 1.     | V. Seshadri<br>Mrs. Chitra Seshadri<br>Mr. Vishwas Seshadri | V005617   | 223690          | 360              | 235917279        | 235917638 | 18/09/2019                        |

Kindly take note of the same.

Thanking you,  
Yours faithfully,  
**For Britannia Industries Limited**

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



Ref:/BRIT/  
Date:18/09/2019

To

**Britannia Industries Limited**  
Prestige Shantiniketan  
The Business Precinct, Tower "C" 16<sup>th</sup> Floor  
Whitefield Road, Mahadevpura Post  
Bangalore - 560048

Dear Sir,

SUB: ISSUE OF DUPLICATE SHARE CERTIFICATES  
REF: V005617

We are attaching herewith statement regarding issue of duplicate shares in lieu of lost/misplaced  
For release of paper notification.

Please provide us date of approval after giving paper notification for printing of share Certificates.


Query Type: Physical letter

Inward no: 10515

| Folio No. | Name of the shareholder                                     | Certificate No. | Dist Nos from | Dist Nos to | Shares |
|-----------|---|-----------------|---------------|-------------|--------|
| V005617   | V. SESHADRI<br>MRS. CHITRA SESHADRI<br>MR. VISHWAS SESHADRI | 223690          | 235917279     | 235917638   | 360    |

Thanking you,

yours faithfully  
for Karvy Fintech Private Ltd.

  
AYITHA SREEDHAR  
Corporate Registry