



11th August, 2023

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Scrip Code: 500825

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
Scrip Code: BRITANNIA

Subject: Intimation for Loss of Original Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following share certificates are reported to have been lost.

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	FV	Distinctive Nos.		Letter received by the Company on
						From	To	
1.	Navin Vasudev Bhatt	N000399	2814	180	2/-	116647326	116647505	10 th August, 2023
2.	Kailas Kantilal Thaker jointly with Babalal Kantilal Thaker	K005048	2050	105	2/-	116023651	116023755	10 th August, 2023

A “Letter of Confirmation” as per the applicable SEBI Circular shall be issued post completion of the necessary formalities by the respective claimants for transmission cum duplicate issue of share certificates.

Kindly take note of the same.

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

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