



30th April, 2019

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, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Fund raising by issuance of Debt Securities by Large Entities
Ref: SEBI circular number SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

This is with reference to the above-mentioned SEBI Circular dated November 26, 2018 in respect of fund raising by issuance of debt securities by Large Entities and disclosures thereof by such Large Entities.

In this regard, we would like to inform you that our Company "Britannia Industries Limited" does not fall under the definition of Large Corporate category as per the criteria specified in Para 2.2 of the aforesaid Circular as on March 31, 2019.

Kindly take the above information in your records.

Thanking you

Yours faithfully

For Britannia Industries Limited

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

Britannia Industries Limited

Prestige Shantiniketan, The Business Precinct
Tower C, 16th & 17th floor, Whitefield Main Road
Mahadevapura Post, Bengaluru -560048
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