



1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 023
Fax No: 022-22722039/3121/3132

29th April, 2019

2. 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
Fax No: 022-26598237 / 8238

Dear Sir,


Sub: Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate issued by Practising Company Secretary for the quarter and year ended on 31st March, 2019.

Request you to take the same on records.

Yours faithfully,

For Britannia Industries Limited


Thulsidass T V
Company Secretary
Membership No. A20927

Encl: as above

Britannia Industries Limited

Prestige Shantiniketan, The Business Precinct
Tower C, 16th & 17th floor, Whitefield Main Road
Mahadevapura Post, Bengaluru -560048
Fax No :08037687486, Board No -08037687100

Registered Office - 5/1A, Hungerford Street,
Kolkata - 700017, West Bengal.
CIN No.: L15412WB1918PLC002964
Email: investorrelations@britindia.com
Website: www.britannia.co.in
Tel No: 033 22872439/2057, Fax No: 033 22872501



Sudhir V Hulyalkar
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Britannia Industries Limited**, having its registered address at **5/1A, Hungerford Street, Kolkatta- 700017** maintained by **Company's Registrar and Share Transfer Agents, Karvy Computershare Private Limited, Hyderabad** pertaining to transfer of equity shares of the company for the period from **01st October 2018, to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on **31/03/2019** :

- A) All certificates have been issued within thirty days of the date of lodgment for transfer/deletion/transposition/transmission/Name correction, except those rejected on technical grounds.
- B) *Any other information, if applicable - Not Applicable*



Date: 27/04/2019
Place: Bangalore

Sudhir V Hulyalkar
Practicing Company Secretary
Membership No. (FCS): 6040
CP. No. : 6137

Sudhir Vishnupant Hulyalkar
Company Secretaries

16/8, Ground Floor, 2nd Cross, Gupta Layout, South End Road, Basavanagudi, Bangalore - 560 004
Phone: 080 26640932; 080-41123587 Mobile : 9844266159 Email : cssudhirvh@gmail.com