

19th March, 2023

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,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

<u>Subject: Intimation for Loss of Original Share Certificate by Shareholder under Regulation 39(3) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) 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 the Company has received an application for issuance of Duplicate Share Certificate.

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	FV	Distinctive Nos.		Letter
						From	То	received by the Company on
1.	Mr. Mayank Navnitlal Shah and Mrs. Manjula Navnitlal Shah	M003949	2446	365	2/-	116281131	116281495	17 th March, 2023

Kindly take note of the same.

Thanking you,
Yours faithfully,
For Britannia Industries Limited

T V Thulsidass Company Secretary Membership No.: A20927

Britannia Industries Limited
Executive Office: Prestige Shantiniketan, The Business Precinct,
Tower C, 16th & 17th Floor, Whitefield Main Road, Mahadevapura Post,
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