



19<sup>th</sup> 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

**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 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 received by the Company on
						From	To	
1.	Mr. Mayank Navnitlal Shah and Mrs. Manjula Navnitlal Shah	M003949	2446	365	2/-	116281131	116281495	17 <sup>th</sup> March, 2023

Kindly take note of the same.

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

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