



April 24, 2020

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Fort, Mumbai - 400 001
  
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

Dear Sir/Madam,

**Sub: Compliance with Regulation 7(2) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 31<sup>st</sup> March, 2020.

Yours faithfully,  
**For Britannia Industries Limited**

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

**Encl: as above**

Date: April 24, 2020

**BSE Limited**

Department of Corporate Service-Listing  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001


**National Stock Exchange of India Ltd**

Listing Department  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (E) Mumbai – 400 051

**SUBJECT: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020.**

Dear Sir(s),

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half year ended on 31<sup>st</sup> March, 2020, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Private Limited (having CIN – U72400TG2017PTC117649 & SEBI Registration No. INR000000221) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakram Guda Hyderabad - 500 032.

<p><b>For Britannia Industries Limited</b></p>          <p><b>Thulsidass T V</b> <b>Company Secretary</b></p>	<p><b>For KFin Technologies Private Limited</b></p>            <p><b>Thakur Birender</b> <b>Deputy General Manager</b></p>
---	--