



28th September, 2023

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 023
Scrip Code: 500825

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
Scrip Code: BRITANNIA

Subject: Intimation for issuance of “Letter of Confirmation” in lieu of share certificate(s) lost under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma’am,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has issued Letter of Confirmation to the following shareholder in lieu of share certificate(s) reported as lost by them.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	FV	Distinctive Nos.		Date of issue of Letter of Confirmation
						From	To	
1.	Smita Desai jointly with Vasanti Pradhan	S010670	225264	1500	1/-	237864 231	237865 730	27 th September, 2023

Kindly take note of the same.

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

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