

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.

ſ	SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Number	FV	Distinctive Nos.		Date of issue of
					of Shares		From	То	Letter of Confirmation
	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

Britannia Industries Limited

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

Bangalore - 560048. Tel: 080 39400080 Fax: 080 25063229

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CIN: L15412WB1918PLC002964

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