



Date: 7<sup>th</sup> December, 2021

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 regarding Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of duplicate share certificate to the following shareholder:

S. No.	Name of the Shareholder	Folio No.	Number of Shares	Distinctive Nos.	
				From	To
1.	Devina Khanna Kanchan Khanna	D007372	9000	235444675	235453674

Kindly take note of the same.

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

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