

Date: 7th 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	То
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

Britannia Industries Limited

Prestige Shantiniketan, The Business Precinct Tower C, 16th & 17th floor, Whitefield Main Road Mahadevapura Post, Bengaluru-560048 Fax No: 080 37687486, Board No: 080 37687100 Registered Office - 5/1A, Hungerford Street, Kolkata - 700017, West Bengal. CIN No.: L15412WB1918PLC002964 Email: investorrelations@britindia.com Website: www.britannia.co.in Tel No: 033 22872439/2057, Fax No: 033 22872501