

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.<br>No. | Name of the Shareholder         | Folio No. | Number of<br>Shares | Distinctive Nos. |           |
|-----------|---------------------------------|-----------|---------------------|------------------|-----------|
|           |                                 |           |                     | From             | То        |
| 1.        | Devina Khanna<br>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