



31st August, 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 Loss of Original Share Certificates under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following share certificates are reported to have been lost and the Company has received application for issuance of Duplicate Share Certificates.

Sr. No.	Name of the Shareholders	Folio Nos.	Certificate Nos.	Number of Shares	FV	Distinctive Nos.		Letter received by the Company on
						From	To	
1.	Mousumi Roy jointly with Ajit Kumar Roy	M011899	224682	600	1/-	236389 491	23639 0090	30 th August, 2023
2.	Mousumi Roy jointly with Ajit Kumar Roy	M011924	224683	400	1/-	236390 091	23639 0490	30 th August, 2023
3.	Sujit Kumar Roy jointly with Ajit Kumar Roy	S011053	225834	1500	1/-	239411 127	23941 2626	30 th August, 2023
4.	Gopalakrishnamurty Y	G003386	0001318	1100	2/-	115388 441	11538 9540	30 th August, 2023

A “Letter of Confirmation” as per the applicable SEBI Circular shall be issued post completion of the necessary formalities by the respective claimants for issue of duplicate share certificates.

Kindly take note of the same.

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

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