

12th February, 2019

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 023
2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018

Ref: Our Intimation dated 8th February, 2019 regarding appointment of Mrs Tanya Arvind Dubash as an Independent Director

With reference to our aforementioned intimation regarding appointment of Mrs Tanya Arvind Dubash as an Independent Director effective 7th February 2019, this is to confirm that Mrs Tanya Arvind Dubash has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.

Request you to kindly take the above information on records.

Yours faithfully,
For Britannia Industries Limited



T.V. Thulsidass
Company Secretary

