

14th November, 2023

To

To

The Secretary,

The Manager – Listing Department,

**BSE Limited** 

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers,

Exchange Plaza, Plot no. C/1, G Block,

Dalal Street, Fort, Mumbai – 400 023

Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Code: 500825

Scrip Code: BRITANNIA

<u>Subject: Intimation for issuance of "Letter of Confirmation" in lieu of share certificate(s) lost under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has issued Letter of Confirmation to the following shareholder in lieu of share certificate reported as lost by them.

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	FV	Distinctive Nos.		Date of issue
						From	То	of Letter of Confirmation
1.	Deepak Talwar jointly with Deepa Talwar	D005017	224905	3,000	1/-	236436391	236439390	13 <sup>th</sup> November, 2023

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

Executive Office: Prestige Shantiniketan, The Business Precinct, Tower C, 16th & 17th Floor, Whitefield Main Road, Mahadevapura Post,

Bangalore - 560048. Tel: 080 39400080 Fax: 080 25063229

www.britannia.co.in

CIN: L15412WB1918PLC002964

Registered Office : 5/1A, Hungerford Street, Kolkata - 700 017 , West Bengal