



14<sup>th</sup> November, 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 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**

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.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	FV	Distinctive Nos.		Date of issue of Letter of Confirmation
						From	To	
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**