

17<sup>th</sup> October, 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: Compliance with Regulation 7(2) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 30<sup>th</sup> September, 2019.

Yours faithfully,  
**For Britannia Industries Limited**



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

**Encl: as above**

Date :October 5, 2019





**The Secretary,  
BSE Ltd.,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th floor,  
Plot No. C/1, 'G' Block, Bandra-Kurla Complex,  
Bandra (E).  
Mumbai – 400 051

**SUBJECT: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF  
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF FINANCIAL  
YEAR ENDED SEPTEMBER 30, 2019.**

Dear Sir(s),

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on 30<sup>th</sup> September, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Fintech Private Limited(having CIN – U72400TG2017PTC117649 & SEBI Registration No. (INR 000000221) having its Registered Office at Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad- 500 034

<p>For Britannia Industries Limited</p>   <p><b>Thulsidass T V</b> Company Secretary</p>	<p>For Karvy Fintech Private Limited</p>   <p><b>Thakur Birender</b> Deputy General Manager</p>
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