



8th September, 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. | Dhruv Luthra jointly with Divya Luthra | D005368 | 1187 | 1650 | 2/- | 115280796 | 115282445 | 8 th September, 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**