

Date: 19<sup>th</sup> March, 2021

To,  
The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023

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

**Subject: Intimation for Loss of Original Share Certificate by shareholder under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following share certificate is reported to have been lost and request have been received for issue of duplicate share certificate:

S.No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	Distinctive Nos.		Letter received by the Company on
					From	To	
1.	DEVINA KHANNA KANCHAN KHANNA	D007372	223216	9000	235444675	235453674	19/03/2021

Kindly take note of the same.

Thanking you,  
Yours faithfully,  
For Britannia Industries Limited



T V Thulsidass  
Company Secretary  
Membership No.: A20927



Ref: /BRIT/ 2021

Date: 19/03/2021

To

Britannia Industries Limited  
 Prestige Shantiniketan  
 The Business Precinct, Tower "C" 16<sup>th</sup> Floor  
 Whitefield Road, Mahadevpura Post  
 Bangalore - 560048

Dear Sir,

SUB: ISSUE OF DUPLICATE SHARE CERTIFICATES  
 REF: D007372

We are attaching herewith statement regarding issue of duplicate shares in lieu of lost/ misplaced for release of paper notification.

Please provide us date of approval after giving paper notification for printing of share Certificates.

Query Type: Physical letter

Inward no: 18569

Folio No.	Name of the shareholder	Certificate No.	Dist No s from	Dist No s to	Shares
D007372	DEVINA KHANNA KANCHAN KHANNA	223216	235444675	235453674	9000

Thanking you,

yours faithfully  
 for KFin Technologies Private Ltd.

*A Sreedhar*  
 AYITHA SREEDHAR  
 Corporate Registry

