

**FORM B**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(2) and (6)]

**Regulation 13(6)—Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents listed company and his dependents**

Name, PAN No. & Address of Director/ Officer	Date of assuming office of Director/ Officer	No. & % of shares/voting rights held at the time of becoming Director/ Officer	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
<b>Varun Berry</b>  AAAPB3903D  2A Epsilon Yemlur Main Road Off Airport Road Varthur Hobli Bangalore - 560 037	11.11.2013	NIL	13.11.2013	NA	NA	NA	NA	NA

**For Britannia Industries Limited**



**Vivek P Raizada**  
Head- Legal & Company Secretary

**Dated: 14 November, 2013**