

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

Regulation 13(4) — Details of change in shareholding by Director or Officer of a listed company and his dependents

Name, PAN No. & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights /preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	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	Sell quantity	Sell value
Ms. Vinita Bali AFDPB1852R Flat No. 1104, Tulip Prestige Exotica, Cunningham Crescent Road, Bangalore, 560052	3,75,000 Equity Shares	21.11.2013	22.11.2013	Acquisition of Equity Shares under ESOS	3,00,000 Equity Shares	Geojit BNP Paribas Financial Services Ltd. INB231337230	NSE/BSE	NA	NA	75,000 Equity Shares	Rs. 6,59,98,962.26



Vinita Bali
Managing Director
Britannia Industries Limited

Dated 22 November, 2013