

**FORM D**

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

**Regulation 13(6) — 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
<b>Ms. Vinita Bali</b>  AFDPB1852R  Flat No. 1104, Tulip Prestige Exotica, Cunningham Crescent Road, Bangalore, 560052	3,00,000 Equity Shares  0.25%	05.12.2013	07.12.2013	Allotment of Equity Shares by the Board of Directors by a Circular Resolution on December 05,2013 under ESOS	4,00,000 Equity Shares  0.33%	NA	NA	NA	NA	NA	NA

**For Britannia Industries Limited**



**Vivek Raizada**  
Head- Legal & Company Secretary  
December 9, 2013