

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
Ms. Vinita Bali AFDPB1852R Flat No. 1104, Tulip Prestige Exotica, Cunningham Crescent Road, Bangalore, 560052	1,50,000 Equity Shares 0.125%	11.06.2013	11.06.2013	Allotment of Equity Shares by the Board of Directors by a Circular Resolution on June 11, 2013 under ESOS	2,50,000 Equity Shares 0.209%	NA	NA	NA	NA	NA	NA

For Britannia Industries Limited

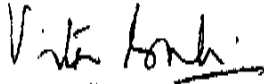

Vivek Raizada
 Head- Legal & Company Secretary

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (5)]

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

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, 560062	1,50,000 Equity Shares 0.125%	11.06.2013	11.06.2013	Allotment of Equity Shares by the Board of Directors on June 11, 2013 under ESOS	2,50,000 Equity Shares 0.209%	NA	NA	NA	NA	NA	NA



Vinita Bali
Managing Director
Britannia Industries Limited