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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 (Rs.)	Sell quantity	Sell value (Rs.)
Mr. Ness Nusli Wadia AAAPW0814G C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400025.	Nil Equity Shares 0.00%	01-Apr-2015	02-Apr-2015	Market Purchase	750 Equity Shares 0.00%	Kotak Securities Ltd. INB230808130	NSE	750	1,641,674	--	--

For Britannia Industries Limited

RK Arora

Rajesh Arora
Company Secretary
Date:03/04/2015