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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 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 (Rs.)	Sell quantity	Sell value (Rs.)
NESS NUSLI WADIA AAAPW0814G C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.	0 equity shares 0.00%	01-Apr-15	02-Apr-15	Market purchase	750 equity shares 0.00%	Kotak Securities Ltd. INB 230808130	NSE	750	1,641,674	--	--

Ness N. Wadia

Director

Britannia Industries Limited

Dated : 02/04/2015