

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/ 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.	2,230 Equity Shares 0.002%	09-Apr-2015	10-Apr-2015	Market Purchase	2,246 Equity Shares 0.002%	Kotak Securities Ltd. INB230808130	NSE	16	36,441	--	--

For Britannia Industries Limited

Rajesh Arora

Rajesh Arora
Company Secretary
Date: 13/04/2015