



January 19, 2016

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 023
Fax No: 022-22722039/3121/3132
22723719 / 2037
2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E) Mumbai 400 051
Fax No: 022-26598237 / 8238

Dear Sir,

Sub: Compliance with Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the statements of the Investors Complaints for the quarter ended 31 December, 2015.

Yours faithfully,
For Britannia Industries Limited


Rajesh Arora
Company Secretary

Encl: as above



**STATEMENT OF INVESTORS COMPLAINTS FOR THE QUARTER ENDED
31 DECEMBER, 2015**

S.No.	PARTCULARS/INVESTOR COMPLAINTS	31 DECEMBER 2015
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	6
3	Disposed off during the Quarter	6
4	Remaining Unresolved at the end of the Quarter	Nil

For Britannia Industries Limited

Rajesh Arora

**Rajesh Arora
Company Secretary**

aj