



19th January, 2017

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 023

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

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 statement of the Investors Complaints for the quarter ended 31st December, 2016.

Yours faithfully,
For Britannia Industries Limited

RK Arora

Rajesh Arora
Company Secretary

Encl: as above



**STATEMENT OF INVESTORS COMPLAINTS FOR THE QUARTER ENDED
31st DECEMBER, 2016**

S.No.	PARTCULARS/INVESTOR COMPLAINTS	31 st DECEMBER, 2016
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	3
3	Disposed off during the Quarter	1
4	Remaining Unresolved at the end of the Quarter	2

For Britannia Industries Limited

RK Arora

**Rajesh Arora
Company Secretary**

**Place: Bangalore
Date: 19th January, 2017**