

19th January, 2017

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

Rajesh Arora Company Secretary

Encl: as above

Website: www.britannia.co.in

Fax: 080 25063229



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

| S.No. | PARTCULARS/INVESTOR COMPLAINTS | 31st 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

Rajesh Arora

Company Secretary

Place: Bangalore Date: 19th January, 2017

Website: www.britannia.co.in

Executive Office: Prestige Shantiniketan, The Business Precinct, Tower C, 16th & 17th Floors, Whitefield Main Road, Mahadevapura Post, Bangalore - 560048, Tel: 080 39400080

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