



16th October, 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 30th September, 2017.

Yours faithfully,
For Britannia Industries Limited

Chirag Karia
Asst. Company Secretary

Encl: as above



**STATEMENT OF INVESTORS COMPLAINTS FOR THE QUARTER ENDED
30th SEPTEMBER, 2017**

S.No.	PARTICULARS/INVESTOR COMPLAINTS	30 th September, 2017
1	Pending at the beginning of the Quarter	0
2	Received during the Quarter	5
3	Disposed off during the Quarter	3
4	Remaining unresolved at the end of the Quarter	2

For Britannia Industries Limited

Chirag Karia
Asst. Company Secretary

Place: Bangalore
Date: 16th October, 2017