



13<sup>th</sup> April, 2017

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 023  
Fax No: 022-22722039/3121/3132
2. The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate issued by Practising Company Secretary for the half year ended on March 31<sup>st</sup>, 2017

Request you to take the same on records.

Yours faithfully,  
**For Britannia Industries Limited**

  
**Rajesh Arora**  
**Company Secretary**

Encl: as above

**T.R.VAIDYANATHAN & CO.**

Company Secretaries.

T.R.Vaidyanathan.

F.C.S, A.C.I.S. (London).

COMPANY SECRETARY.

E-mail: - [trvco@rediffmail.com](mailto:trvco@rediffmail.com)

401 A Wing, Udayaraj CHS Ltd

Shreenagar, Off: M G Road

Goregaon West

Mumbai 400 062.

Tel: 28775754.

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that **BRITANNIA INDUSTRIES LIMITED**, having its Registered office at 5/1A, Hungerford Street, Kolkata – 700 017, has kept all the records and registers maintained by **M/s Karvy Computer Share Pvt. Ltd.**, the Registrars and Transfer Agent of the Company having their registered address at **Karvy Selenium Tower "B", Plot No:- 31-32, Gachbowli Financial District, Hyderabad – 500 032** for the purpose of issuing a certificate as stipulated under Regulation 40(9) of SEBI – Lodr (Listing Obligations and Disclosures Requirements) 2015.

I We have examined the relevant Books, Registers, Forms, Documents and Records of **BRITANNIA INDUSTRIES LIMITED** as may be necessary for the purpose of issuing Certificate under Regulation 40(9) of SEBI – Lodr (Listing Obligations and Disclosures Requirements) 2015.

I hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> **March, 2017** all certificates of Shares after registration of valid transfers within fifteen days vide Listing Obligations and Disclosure Requirements (LODR), 2015 issued by Securities and Exchange Board of India (SEBI) of the date of lodgement of Transfers, Consolidation, Renewal or Exchange or endorsement of calls/allotment monies, prior to the date of the intimation of the closure of Register of Members or the Record Date.

Place : Mumbai  
Date : 12.04.07



For T.R.Vaidyanathan & Co.

A handwritten signature in black ink, appearing to read "T.R. Vaidyanathan".

T.R.Vaidyanathan.  
(Company Secretary)  
C P Number : 2754.