



13<sup>th</sup> April, 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, 5<sup>th</sup> 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 31<sup>st</sup> March, 2017.

Yours faithfully,  
For Britannia Industries Limited

  
Rajesh Arora  
Company Secretary

Encl: as above



**STATEMENT OF INVESTORS COMPLAINTS FOR THE QUARTER ENDED  
31<sup>st</sup> MARCH, 2017**

<b>S.No.</b>	<b>PARTICULARS//INVESTOR COMPLAINTS</b>	<b>31<sup>st</sup> MARCH, 2017</b>
1	Pending at the beginning of the Quarter	2
2	Received during the Quarter	2
3	Disposed off during the Quarter	4
4	Remaining Unresolved at the end of the Quarter	0

**For Britannia Industries Limited**

*RKASOV*

**Rajesh Arora  
Company Secretary**

**Place: Bangalore  
Date: 13<sup>th</sup> April, 2017**