



30th June, 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/Madam,

Sub: Allotment of Equity Shares
Ref : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today approved the allotment of 33,333 Equity Shares of the Company of the face value of Rs. 2 each to Mr. Varun Berry, Managing Director upon exercise of options granted to him at an exercise price of Rs. 2771.40 per Equity Share under the Employee Stock Option Scheme (ESOS) as fully paid-up.

The Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects including dividend entitlement.

With this allotment the total Paid-up Share Capital of the Company stands at Rs. 24,01,18,296 consisting of 12,00,59,148 Equity Shares of Rs. 2 each.

Request you to take the above on records.

Yours faithfully
For Britannia Industries Limited

Chirag Karia
Assistant Company Secretary

CC: NSDL/CDSL/Karvy Computershare Private Limited