



5<sup>th</sup> 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**

This is to inform you that today, the Board of Directors of the Company by way of a Circular Resolution have approved the allotment of 25,000 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. 2332.05 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. 24,00,51,630 consisting of 12,00,25,815 Equity Shares of Rs. 2 each.

Request you to take the above on records.

Yours faithfully  
**For Britannia Industries Limited**

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

CC: NSDL/CDSL/Karvy Computershare Private Limited