



1st June, 2017

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 023

Dear Sir,

Sub: Discrepancies in Financial Results of the Company for the Quarter/Year ended March, 2017

Ref: Outcome of Board Meeting held on 25th May, 2017 and Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015

This has reference to our above intimation dated 25th May, 2017 and with respect to queries raised by you vide your email dated 31st May, 2017 regarding specified declaration is for the Standalone or for Consolidated Financial Results or for both.

This is to clarify and reconfirm that the Auditors have issued their Report for both i.e for the Audited Standalone Financial Results and Audited Consolidated Financial Results for the quarter and year ended 31st March, 2017 with unmodified opinion(s).

Trust above clarification will serve your purpose.

Thanking You

Yours faithfully,
For Britannia Industries Limited

Rajesh Arora
Company Secretary