

17 January, 2018

- 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> December, 2017.

Yours faithfully,

For Britannia Industries Limited

Varun Berry Managing Director

Encl: as above

Britannia Industries Limited

Executive Office: Prestige Shantiniketan, The Business Precinct,
Tower C, 16th & 17th Floor, Whitefield Main Road, Mahadevapura Post,

Bangalore - 560048. Tel: 080 39400080 Fax: 080 25063229

www.britannia.co.in CIN: L15412WB1918PLC002964 Registered Office : 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal



## STATEMENT OF INVESTORS COMPLAINTS FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2017

S.No.	PARTCULARS/INVESTOR COMPLAINTS	31 <sup>st</sup> December, 2017
1	Pending at the beginning of the Quarter	2
2	Received during the Quarter	4
3	Disposed off during the Quarter	5
4	Remaining unresolved at the end of the Quarter	1

For Britannia Industries Limited

Varun Berry Managing Director

Place: Bangalore

Date: 17 January, 2018

CIN: L15412WB1918PLC002964