



1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 023  
Fax No: 022-22722039/3121/3132

30<sup>th</sup> October, 2018

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  
Fax No: 022-26598237 / 8238

Dear Sir,

**Sub: Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate issued by Practising Company Secretary for the half year ended 30<sup>th</sup> September, 2018.

Request you to take the same on records.

Yours faithfully,

**For Britannia Industries Limited**

**T.V. Thulsidass**  
**Company Secretary**

Encl: as above



**Sudhir V Hulyalkar**  
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2018.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Britannia Industries Limited**, having its registered address at **5/1A, Hungerford Street, Kolkatta- 700017** maintained by **Company's Registrar and Share Transfer Agents, Karvy Computershare Private Limited, Hyderabad** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April 2018, to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on **30.09.2018** :

- A) All certificates have been issued within thirty days of the date of lodgment for transfer/deletion/transposition/transmission/Name correction, except those rejected on technical grounds.
- B) *Any other information, if applicable - Not Applicable*

Date: 29/10/2018  
Place: Bangalore

Sudhir V Hulyalkar  
Practicing Company Secretary  
Membership No. (FCS): 6040  
CP. No. : 6137



**Sudhir V Hulyalkar**  
**Company Secretaries**  
16/8, Ground Floor, 2nd Cross,  
Gupta Layout, South End Road,  
Basavanagudi, Bangalore - 560 004  
Tel: 080 26640932 Mobile : 9844266159  
E-mail : sudhir.compsec@gmail.com