



30th April, 2018

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 023
Fax No: 022-22722039/3121/3132
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
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 on 31st March, 2018.

Request you to take the same on records.

Yours faithfully,

For Britannia Industries Limited

Varun Berry
Managing Director

Encl: as above

T.R.VAIDYANATHAN & CO.
Company Secretaries.
T.R.Vaidyanathan.
F.C.S, A.C.I.S. (London).
COMPANY SECRETARY.
E-mail: - trvco@rediffmail.com

401 A Wing, Udayaraj CHS Ltd
Shreenagar, Off: M G Road
Goregaon West
Mumbai 400 062.

Tel: 28775754.

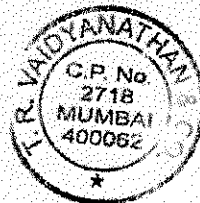
TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Britannia Industries Limited** having its Registered office at : **5/1A Hungerford Street, Kolkatta - 700 017** has kept all the records and registers maintained by **M/s Karvy Computer Share Pvt Ltd, Karvy Selenium, Tower "B" Plot No 31-32, Gachibowli Financial District, Hyderabad - 500 0232** for the purpose of issuing a certificate as stipulated under Regulation 40 (9) SEBI LODR (Listing Obligations and Disclosure Requirements) Regulation 2015 .

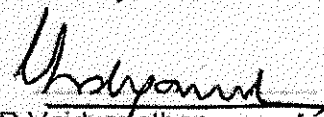
I /We have examined the relevant Books, Registers, Forms, Documents and Records of **Britannia Industries Limited** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) SEBI LODR(Listing Obligations and Disclosure Requirements) - Regulation 2015 .

I hereby certify that the Company has delivered during the half year ended on **31st March, 2018** all Certificates of Shares after registration of valid transfers within fifteen days vide Listing Obligations and Disclosure Requirements) - Regulation 2015 . Issued by Securities and Exchange Board of India (SEBI) of the date of lodgment of Transfers, Sub- Divisions, Consolidation, Renewal or Exchange or Endorsement calls/allotment monie, prior to the intimation of the closure of register of Members or the Record Date.

Place : Mumbai
Date : 27.04.2018



For T.R. Vaidyanathan & Co.

Signature 
T.R. Vaidyanathan.
(Company Secretary)
C P Number : 2718.)