



1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 023  
**Fax No:** 022-22722039/3121/3132  
022723719 / 2037

27<sup>th</sup> April, 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 7 (2) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 31<sup>st</sup> March, 2018.

Yours faithfully,

**For Britannia Industries Limited**

**Varun Berry**  
**Managing Director**

Encl: as above

Date :April 7, 2018





**The Secretary,  
BSE Ltd.,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th floor,  
Plot No. C/1, 'G' Block, Bandra-Kurla Complex,  
Bandra (E).  
Mumbai – 400 051

**SUBJECT: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF  
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF FINANCIAL  
YEAR ENDED MARCH 31, 2018.**

Dear Sir(s),

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on 31<sup>st</sup> March, 2018, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Computershare Private Limited(having CIN – U72400TG2003PTC041636& SEBI Registration No. (INR 000000221) having its Registered Office at Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad- 500 034

<p>For Britannia Industries Limited</p> <p><i>Van</i></p>   	<p>For Karvy Computershare Private Limited</p> <p><i>Raman</i></p> <p>V k Jayaraman General Manager</p> 
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