



31st August, 2018

1. 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, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Compliance with Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with the requirements of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed the disclosure received under Regulation 29(1) from Life Insurance Corporation of India.

Request you to take this on record.

Yours faithfully,
For Britannia Industries Limited

Jairaj Bham
Company Secretary

Encl: As above

Securities and Exchange Board of India

Annexure A

Disclosures under Regulation 29 (1) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011

1. Name of the Target Company (TC)	BRITANNIA INDUSTRIES LTD.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Life Insurance Corporation of India Central Office, "Yogakshema", Investment Department, 6 th Floor, Mumbai- 400021. 022-66598626/ 8851		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE / BSE		
5. Details of the acquisition of shares/ voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	60,02,386	4.995%	NA
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a + b + c)	60,02,386	4.995%	
Details of acquisition			
a) Shares carrying voting rights acquired	16,632	0.014%	
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
Total (a + b + c)	16,632	0.014 %	
After the acquisition/sale, holding of:			

a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after Acquisition.	60,19,018	5.009 %	
Total (a + b + c)	60,19,018	5.009 %	
6. Mode of acquisition (e.g. open Market / public issue / rights issue / preferential allotment / Inter-se transfer etc).	Open Market		
7. Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC	09/08/2018 to 10/08/2018		
8. Equity share capital / total voting capital of the TC before the said acquisition	12.02 Crore		
9. Equity share capital / total voting capital of the TC after the said acquisition	12.02 Crore		
Total diluted share/voting capital of The TC after the said acquisition	NA		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the acquirer / Authorized Signatory

Place: Mumbai

Date: 18/08/2018

