

**FORM B**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulation 13(2) and (6)]

**Regulation 13(6)—Details of shares held or positions taken in derivatives by Director or Officer**

**of a listed company and his dependents listed company and his dependents**

| Name, PAN No. & Address of Director/ Officer   | Date of assuming office of Director/ Officer | No. & % of shares/voting rights held at the time of becoming Director/ Officer | Date of intimation to company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.) | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value |
|--|--|--|-------------------------------|--|---|--|--------------|-----------|
| Mrs. Ranjana Kumar<br>AESPK9527J<br>Plot No.81,<br>Whisper Valley,<br>H.S.Darga,<br>Hyderabad-<br>500082 | 8 <sup>th</sup> July,<br>2014                | NIL  | 8 <sup>th</sup> July<br>2014  | NA   | NA  | NA                                       | NA           | NA        |

**For Britannia Industries Limited**



**Vivek P Raizada**  
Head- Legal & Company Secretary

**Dated: 8<sup>th</sup> July, 2014**


**FORM B**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulation 13(2) and (6)]

**Regulation 13(2)—Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents listed company and his dependents**

| Name, PAN No. & Address of Director/ Officer   | Date of assuming office of Director/ Officer | No. & % of shares/voting rights held at the time of becoming Director/ Officer | Date of intimation to company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.) | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value |
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| Mrs. Ranjana Kumar<br>AESPK9527J<br>Plot No.81,<br>Whisper Valley,<br>H.S.Darga,<br>Hyderabad-<br>500082 | 8 <sup>th</sup> July,<br>2014                | NIL  | 8 <sup>th</sup> July<br>2014  | NA   | NA  | NA                                       | NA           | NA        |



Mrs. Ranjana Kumar  
Independent Director  
Britannia Industries Limited