

**FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 13(4) and (6)]*

**Regulation 13(6) — Details of change in shareholding by Director or Officer of a listed company and his dependents**

Name, PAN No. & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment advice/aquisition/sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights offer etc.)	No. & % of shares/post aquisition voting rights	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	Sell quantity	Sell value
<b>Ms. Vinita Bali</b>  AFDPB1852R  Flat No. 1104, Tulip Prestige Exotica, Cunningham Crescent Road, Bangalore, 560052	3,75,000 Equity Shares	21.11.2013	22.11.2013	Acquisition of Equity Shares under ESOS	3,00,000 Equity Shares	Geoit BNP Paribas Financial Services Ltd, INB231337230	NSE/BSE	NA	NA	75,000 Equity Shares	Rs.6,59,98,962.26

For Britannia Industries Limited



Vivek P Raizada  
Head- Legal & Company Secretary

Dated 22 November, 2011