



December 10, 2015

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 023  
Fax No: 022-22722039/3121/3132  
22723719 / 2037
  
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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorised the Mr. Varun Berry, Managing Director; Mr. Amlan Datta Majumdar - Chief Financial Officer and Mr. Rajesh Arora, Company Secretary who are the KMP's, of the Company, for the purpose of determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges.

We provide herein their contact details:

PARTICULARS	DETAILS		
Authorised Personnel	Mr. Varun Berry	Mr. Amlan Datta Majumdar	Mr. Rajesh Arora
Designation	Managing Director	Chief Financial Officer	Company Secretary
Contact Details	Britannia Industries Limited, Prestige Shantiniketan, The Business Precinct, Tower C, 17 <sup>th</sup> Floor, Whitefield Main Road, Mahadevpura Post, Bangalore-560048 Phone: 080-30787301 Email:varunb@britindia.co m	Britannia Industries Limited, Prestige Shantiniketan, The Business Precinct, Tower C, 17 <sup>th</sup> Floor, Whitefield Main Road, Mahadevpura Post, Bangalore-560048 Phone: 080-30787305 Email:amlandatta@britindia. com	Britannia Industries Limited, Prestige Shantiniketan, The Business Precinct, Tower C, 16 <sup>th</sup> Floor,Whitefield Main Road, Mahadevpura Post, Bangalore-560048 Phone: 080-30787232 Email:rajesharora@britindia .com



CONTINUATION

Please take the same on records.

Yours faithfully,  
**For Britannia Industries Limited**

A handwritten signature in blue ink, appearing to read "Rajesh Arora", with a horizontal line underneath.

**Rajesh Arora**  
**Company Secretary**