



23rd October, 2020

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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate issued by Practising Company Secretary for the quarter and half year ended on 30th September, 2020.

Request you to take the same on records.

Yours faithfully,
For Britannia Industries Limited

Thulsidass T V
Company Secretary
Membership No. A20927

Encl: as above



Sudhir V Hulyalkar
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Britannia Industries Limited** (CIN: L15412WB1918PLC002964), having its registered address at 5/1A, Hungerford Street, Kolkata, West Bengal- 700017 maintained by Company's Registrar and Share Transfer Agents, KFin Technologies Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 30/09/2020, the Company was not required to issue any certificate as there was no lodgment of transfer, sub-division, consolidation, renewal, exchange, transmission/deletion in respect of shares held in physical mode received for the reporting period.

SUDHIR
VISHNUPANT
HULYALKAR

Digitally signed by SUDHIR
VISHNUPANT HULYALKAR
Date: 2020.10.21 15:36:56
+05'30'

Place: Bangalore
Date: 21.10.2020

Sudhir V Hulyalkar
Practicing Company Secretary
Membership No. (FCS): 6040
CP. No.: 6137
UDIN: F006040B001022495