



23rd April, 2024

To
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip code: 500825

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: BRITANNIA

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate for the year ended 31st March, 2024.

Request you to please take the above information on records.

Thanking You
Yours faithfully,
For Britannia Industries Limited

T. V. Thulsidass
Company Secretary
Membership No.: A20927

Encl: as above

DATE: 23.04.2024**COMPLIANCE CERTIFICATE**

This is to certify that, KFIN Technologies Limited (KFIN) is providing Registry and share Transfer Services to Britannia Industries Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further Certified that KFIN:

1. Holds and continues to hold requisite certificate as Category 1 Registrar and Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
2. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
3. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

This Certificate is issued in Compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN Technologies Limited

**SINGAMSETTI
VENKAT RAJU**  Digitally signed by
SINGAMSETTI VENKAT RAJU
Date: 2024.04.23 17:51:55
+05'30'

Authorized Signatory

For Britannia Industries Limited

**THULSIDASS
VELAYUDHAN
THARAYIL**  Digitally signed by
THULSIDASS VELAYUDHAN
THARAYIL
Date: 2024.04.23 21:06:56
+05'30'

Company Secretary

KFin Technologies Limited 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649