



14<sup>th</sup> February, 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 – 400051  
Scrip Code: BRITANNIA

**Subject: Intimation for issuance of “Letter of Confirmation” in lieu of share certificate(s) lost under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has issued Letter of Confirmation to the following shareholders in lieu of share certificates reported as lost by them.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	FV	Distinctive Nos.		Date of issue of Letter of Confirmation
						From	To	
1.	Ishverlal Sakerlal Mehta jointly with Sarla Ishverlal Mehta and Nilima Ishverlal Mehta	I003353	225324	3,150	1/-	238058121	238061270	13 <sup>th</sup> February, 2024

Kindly take note of the same.

**Thanking you,  
Yours faithfully,  
For Britannia Industries Limited**

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