



4th 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 – 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 the Letter of Confirmation to the following shareholder in lieu of share certificate 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. | Calve Sambasivam | C000118 | 225941 | 360 | 1/- | 239737807 | 239738166 | 3 rd April, 2024 |

Kindly take note of the same.

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

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