



29th November, 2023

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 023
Scrip Code: 500825

To
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code: BRITANNIA

Subject: Intimation for Loss of Original Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following share certificates were reported to have been lost and the Company has received application for issuance of Duplicate Share Certificates.

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	FV	Distinctive Nos.		Letter received by the Company on
						From	To	
1.	Ishverlal Sakerlal Mehta jointly with Sarla Ishverlal Mehta and Nilima Ishverlal Mehta	I003353	225324	3,150	1/-	238058 121	23806 1270	28 th November, 2023
2.	Arup Kumar Paul jointly with Purnima Paul and Alpana Paul	A012103	224846	80	1/-	236420 427	23642 0506	28 th November, 2023
3.	Arup Kumar Paul jointly with Alpana Paul and Purnima Paul	A012105	224848	40	1/-	236420 509	23642 0548	28 th November, 2023
4.	Purnima Paul jointly with Alpana Paul and Arup Kumar Paul	P010294	224868	40	1/-	236420 587	23642 0626	28 th November, 2023
5.	Shantaben Ramniklal Kothari jointly with Dilipkumar Ramniklal Kothari	S000668	4093	365	2/-	118051 671	11805 2035	28 th November, 2023

A “Letter of Confirmation” as per the applicable SEBI Circular shall be issued post completion of the necessary formalities by the respective claimants for issue of duplicate share certificate.

Kindly take note of the same.

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

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

Britannia Industries Limited
Executive Office : Prestige Shantiniketan, The Business Precinct,
Tower C, 16th & 17th Floor, Whitefield Main Road, Mahadevapura Post,
Bangalore - 560048. Tel: 080 39400080 Fax : 080 25063229
www.britannia.co.in
CIN : L15412WB1918PLC002964

Registered Office : 5/1A, Hungerford Street,
Kolkata - 700 017, West Bengal