

Date: 28th November, 2019

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

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

Subject: Intimation for Loss of Original Share Certificate by shareholders under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following share certificate is reported to have been lost and request have been received for issue of duplicate share certificate:

| S. No. | Name of the Shareholder | Folio No. | Certificate No. | Number of Shares | Distinctive Nos. | | Letter received by the Company on |
|--------|---|-----------|-----------------|------------------|------------------|-----------|-----------------------------------|
| | | | | | From | To | |
| 1. | RACHNA MEHRA MR D K MEHRA (Expired) | R006210 | 225758 | 2070 | 239208851 | 239210920 | 27/11/2019 |

Kindly take note of the same.

Thanking you,
Yours faithfully,
For Britannia Industries Limited



T V Thulsidass
Company Secretary
Membership No.: A20927



Ref: /BRIT/

Date: 27/11/2019

To

Britannia Industries Limited
 Prestige Shantiniketan
 The Business Precinct, Tower "C" 16th Floor
 Whitefield Road, Mahadevpura Post
 Bangalore - 560048

Dear Sir,

SUB: ISSUE OF DUPLICATE SHARE CERTIFICATES
 REF: R006210

We are attaching herewith statement regarding issue of duplicate shares in lieu of lost/misplaced for release of paper notification.

Please provide us date of approval after giving paper notification for printing of share Certificates.


Query Type: Physical letter

Inward no: 11394B

| Folio No. | Name of the shareholder | Certificate No. | Dist No s from | Dist No s to | Shares |
|-----------|---------------------------------------|-----------------|----------------|--------------|--------|
| R006210 | RACHNA MEHRA MR D K MEHRA(Expired) | 225758 | 239208851 | 239210920 | 2070 |

Thanking you,

yours faithfully
 for Karvy Fintech Private Ltd.


 AYITHA SREEDHAR
 Corporate Registry