



Date: 10<sup>th</sup> December, 2021

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 regarding Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of duplicate share certificate to the following shareholder:

Sr.No.	Name of the Shareholder	Folio No.	Number of Shares	Distinctive Nos.	
				From	To
1.	RASESHWARI MUKHERJEE PRANABKUMAR CHATTERJEE	R007002	1090	239319441	239320530

Kindly take note of the same.

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

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