

1. The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 023

Fax No: 022-22722039/3121/3132

2. The Manager

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra (E), Mumbai-400 051 Fax No: 022-26598237 / 8238

Dear Sir,

Sub: Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate issued by Practising Company Secretary for the half year ended on 31st March, 2018.

Request you to take the same on records.

Yours faithfully,

For Britannia Industries Limited

Varun Berry **Managing Director**

Encl: as above

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,

Kolketea 700.017, West Poorga,

30th April, 2018

T.R.VAIDYANATHAN & CO. Company Secretaries. T.R.Vaidyanathan. F.C.S, A.C.I.S. (London).

401 A Wing, Udayaraj CHS Ltd Shreenagar, Off: M G Road Goregaon West Mumbai 400 062.

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