



1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 023  
Fax No: 022-22722039/3121/3132

30<sup>th</sup> April, 2018

2. The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 31<sup>st</sup> March, 2018.

Request you to take the same on records.

Yours faithfully,

**For Britannia Industries Limited**

**Varun Berry**  
**Managing Director**

Encl: as above

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

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