



9th August, 2018

1. The Secretary
BSE Limited
PhirozeJeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 023
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

Dear Sir/Madam,

Sub: Allotment of Equity Shares

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that today, the Board of Directors of the Company by way of a Circular Resolution have approved the allotment of 99,999 Equity Shares of the Company of the face value of Rs. 2/- each to Mr. Varun Berry, Managing Director upon exercise of 99,999 options granted to him under the Employee Stock Option Scheme (ESOS).

Consequently, with effect from 9th August, 2018, the issued and Subscribed Share Capital of the Company stands increased to Rs. 24,03,18,294/- divided into 12,01,59,147 Equity Shares of Rs. 2/- each.

Request you to take the above on records.

Yours faithfully,

For Britannia Industries Limited

Jairaj Bham
Company Secretary