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