1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Fort, Mumbai - 400 001

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 the Board of Directors of the Company on 7th July, 2020 have allotted 90,000 Equity Shares of the face value of Re. 1/- each to Mr. Varun Berry, Managing Director upon exercise of 90,000 options granted to him under the Britannia Industries Limited Employee Stock Option Scheme (ESOS).

Consequently, with effect from 7th July, 2020, the issued and Subscribed Share Capital of the Company stands increased to Rs. 24,06,41,630/- divided into 24,06,41,630 Equity Shares of Re. 1/- each.

Request you to take the above information on records.

Yours faithfully,

For Britannia Industries Limited

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