



4th November, 2020

To,
The General Manager,
Listing Department,
BSE Limited, P. J. Tower,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Scrip Code: BSE: 500825

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 for the Scheme of Arrangement between Britannia Industries Limited (“Company”) and its Members under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)

We refer to our Application / Case No. 119158 of 2020 filed on October 7, 2020 enclosing all the applicable documents as mentioned in paragraph I (A) (2) of SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017.

Please find attached herewith Report on Complaints (“**Report**”), in the format prescribed under the SEBI Circular, received by the Company on the draft Scheme during 21 days period from the earlier of date of filing of draft Scheme with BSE Limited 7th October, 2020, hosting the draft Scheme by BSE Limited 13th October, 2020 and hosting the Draft Scheme along with documents specified the listed entity’s website 7th October, 2020.

We request you to take the Report on your records and oblige. The said Report is also being uploaded on the website of the Company.

We also request you to provide us the necessary ‘Observation Letter’ / ‘No-objection’ at the earliest so as to enable us to file the Scheme with the National Company Law Tribunal Bench at Kolkata

Yours faithfully,

For Britannia Industries Limited

T.V. Thulsidass
Company Secretary
Membership No. 20927



Report on Complaints

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly.	NIL
2.	Number of complaints forwarded by BSE / NSE / SEBI.	NIL
3.	Total number of comments / complaints received (1+2).	NIL
4.	Number of complaints resolved.	NIL
5.	Number of complaints pending.	NIL

Part B

Sr. No.	Name of the complainant	Date of Complaint	Status (Resolved / Pending)
NIL			

For Britannia Industries Limited

T.V. Thulsidass
Company Secretary
Membership No. 20927

Date: 04.11.2020

Place: Bengaluru