



To,
Listing Compliance Department,
National Stock Exchange of India Limited
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir / Madam,

Scrip Code: NSE: BRITANNIA

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 for the proposed Scheme of Arrangement amongst Britannia Industries Limited ("Company" or "Applicant Company") and its Members for issue of secured, non-convertible, redeemable, fully paid-up debentures ("Debentures") by way of bonus to the Members as on record date out of the accumulated profits lying to the credit of Profit & Loss account ("Scheme of Arrangement"/ "Scheme"), under section 230 to 232 of the Companies Act, 2013 read with rules made thereunder.

Ref: Your letter no NSE/LIST/19354 dated 5th March, 2019

We refer to our Application / Case No. 19354 of 2018 filed on December 3, 2018 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 ("SEBI Circular"). The Scheme along with other relevant documents were hosted on the website of National Stock Exchange of India Limited (NSE) on 8th February, 2019 and period of 21 days expired on 1st March, 2019.

Based on the confirmation received from Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company and update available on SCORES, we enclose herewith a Report on Complaints ("Report") for the period from 8th February, 2019 to 1st March, 2019 in the format prescribed under the SEBI Circular.

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.

Yours faithfully,

For Britannia Industries Limited



T.V. Thulsidass
Company Secretary
Membership No. 20927



Date: 05.03.2019

Place: Bangalore

Britannia Industries Limited

Prestige Shantiniketan, The Business Precinct, Tower C,
16th & 17th Floor, Whitefield Main Road,
Mahadevapura Post, Bengaluru - 560048
Fax - 08037687486, Board number - 08037687100,
CIN number - L15412WB1918PLC002964

**Registered Office - 5/1A, Hungerford Street,
Kolkata - 700017, West Bengal.**

Report on Complaints
(from 8th February, 2019 to 1st March, 2019)


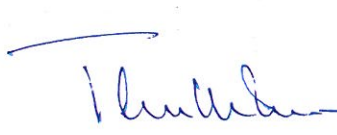
Part A

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: 05.03.2019
Place: Bangalore