



19th March, 2016

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai 400 023
Fax No: 022-22722039/3121/3132
22723719 / 2037

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
Fax No: 022-26598237 / 8238

Dear Sir,

Sub: Disclosure under Regulation 30 of the Listing Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular CIR/CFD/CMD/4/2015 dated 9 September, 2015, this is to inform you that the Company will be soon issuing notice to M/s. Sharepro Services (India) Pvt. Ltd, Company's Registrar & Transfer Agent, (hereinafter referred to as 'Sharepro') for termination of the Agreement with them.

The Company had discovered certain irregularities at Sharepro w.r.t. the share related operations and dividend encashment activities.

After conducting preliminary internal investigations, the Company had filed a complaint with the Economic Offence Wing of the Mumbai Police against Sharepro and its employees for further investigation.

The Company is in the process of evaluating other Registrar & Transfer Agents for a smooth transition and will make necessary disclosures on any development in this regard.

This is without prejudice to the Company's rights to initiate appropriate civil and criminal proceedings against Sharepro and its employees.

You are requested to take the same on records.

Yours faithfully,
For Britannia Industries Limited


Rajesh Arora
Company Secretary