



19<sup>th</sup> 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**