

National Stock Exchange Of India Limited

DEPARTMENT : LISTING	
Download Ref No: NSE/CML/42314	Date : October 07, 2019
Circular Ref. No: 0849/2019	

To All Members,

Sub: Listing of Secured, Redeemable, Non-Convertible Debenture of Britannia Industries Limited pursuant to the Scheme of Arrangement

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from October 09, 2019 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

This circular shall be effective from October 09, 2019.

For and on behalf of
National Stock Exchange of India Limited

Amit Phatak
Deputy Manager

Telephone No
18002660058

Annexure

1. Britannia Industries Limited

Symbol	BRITANNIA
Name of the Company	Britannia Industries Limited
Series	N2
Security Description	Secured, Redeemable, Non-Convertible Debenture of Rs. 30/- each, fully paid up
ISIN	INE216A07052
Face Value	Rs. 30/-
Paid-up Value	Rs. 30/-
No. of securities	240318294
Distinctive number range	1 to 240318294
Market lot	1
Pari Passu	Yes
Lock-in details	Not Applicable
Details of NCDs	As per Annexure - 1

Registered Office Address: Britannia Industries Limited 5/1A, Hungerford Street Kolkata - 700017, West Bengal Tel No.: 033 22872439/2057 Fax: 033 22872501 Contact Person – Mr. T. V. Thulsidass Website: www.britannia.co.in Email: investorrelations@britindia.com	Registrar and Share Transfer Agent: Karvy Fintech Private Limited Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nankramguda, Serilingampally, Hyderabad, Telangana Tel No.: +91 040 67162222 Contact Person – Mr. Thakur Birender Singh Website: www.karvyfintech.com Email: thakur.birender@karvy.com
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The brief particulars of the Scheme of Arrangement are as mentioned below:

- a) The National Company Law Tribunal, Kolkata Bench vide its order dated August 02, 2019 has approved the Scheme of Arrangement between Britannia Industries Limited (the Company) and their respective shareholders.
- b) Date of Allotment: August 28, 2019.
- c) The Scheme of Arrangement between Britannia Industries Limited (the Company) and their respective shareholders. The company has allotted Secured, Redeemable, Non-Convertible, Debentures to its members by way of bonus in following ratio:
1 (One) fully paid-up Debenture of the face value of INR.30/- (Rupees Thirty only) each, for every one (1) fully paid-up equity share of face value of INR. 1/- (Rupee One only) each held by a Member as on the Record Date."
- d) The aforesaid securities of the company will be traded only in dematerialized form under the ISIN as mentioned above.