



31st March, 2016

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
MUMBAI 400 051.

Dear Sirs,

Sub: Change of Registrars & Transfer Agents [RTA] of the Company.

This is furtherance to our intimation dated 19th March, 2016.

The Securities and Exchange Board of India (SEBI) vide its Order – PR No. 66/2016 dated March 22, 2016 has passed an interim order against the Company's Registrar & Transfer Agent, Sharepro Services (India) Pvt. Ltd. ("Sharepro") inter alia restraining Sharepro and several entities linked with the management of Sharepro from buying, selling or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner, till further directions.

Companies who are clients of Sharepro have also been advised by SEBI to carry out /switchover the activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue or Share Transfer Agent registered with SEBI.

The Existing Arrangement with Sharepro which have been renewed from time to time is expiring on 31st March, 2016.

In line with the SEBI directive, today 31st March, 2016 the Board of Directors of the Company have approved the proposal for appointing M/s. **KARVY COMPUTERSHARE PRIVATE LIMITED**, having its Registered Office at "Karvy House" No 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad 500 034, as the Company's Registrar and Transfer Agent with effect from 1st April, 2016.

Please inform all members about the change in R&TA of the Company as mentioned above.

You are requested to take the same on records.

Yours faithfully,
For Britannia Industries Limited


Rajesh Arora
Company Secretary
CC:

National Securities Depository Ltd.,
Trade World, 4th floor,
Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
Mumbai-400013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.