

Date: 11<sup>th</sup> July, 2026

To,  
The Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code: 500825

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Symbol: BRITANNIA

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2026.**

With reference to the above cited subject and pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate received from KFin Technologies Limited, the Registrar to an Issue and Share Transfer Agent of the Company, for the period from 1<sup>st</sup> April, 2026 to 30<sup>th</sup> June, 2026.

Request you to please take the same on record.

Thanking you.

Yours faithfully,

**For Britannia Industries Limited**

**Sona Rajora**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A35468**

**Encl.: As above**

KFIN/2026/74(5)/BIL/2026  
July 08, 2026

**Ms. Sona Rajora**  
**Company Secretary and Compliance Officer**  
**Britannia Industries Limited**  
**5/1A Hungerford Street**  
**Kolkata, West Bengal – 700017**

Dear Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company.**

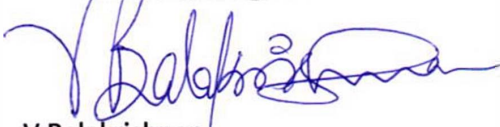
With reference to the above captioned Regulations, we hereby confirm that during the period April 01<sup>st</sup>, 2026 to June 30<sup>th</sup>, 2026, we have responded within 15 days from date of receipt of the certificates from the Depository Participants for dematerialization;

- Confirmed (approved/rejected) demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stockexchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations. We request you to kindly take note of the above.

Thanking you,

**For KFin Technologies Limited**



**V Balakrishnan**  
**Vice President**

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited**

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072