

Date: 13th October, 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 30th September, 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 1st July, 2026 to 30th September, 2026.

Request you to please take the same on record.

Thanking you.

Yours faithfully,

For Britannia Industries Limited

**SONA
RAJORA**

Digitally signed by
SONA RAJORA
Date: 2026.10.13
17:50:52 +05'30'

Sona Rajora

Company Secretary and Compliance Officer

ICSI Membership No.: A35468

Encl.: As above

KFIN/2026-27/74(5)/BIL

October 12, 2026

Ms. Sona Rajora
Company Secretary and Compliance Officer
Britannia Industries Limited
Prestige Shantiniketan, The Business Precinct,
Tower C, 15th, 16th & 17th floor,
Whitefield Main Road, Mahadevapura Post,
Bengaluru - 560048, Karnataka, India

Dear Madam,

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

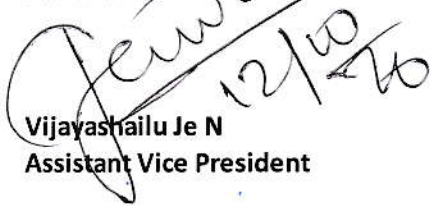
With reference to the above captioned Regulation, we hereby confirm that during the period July 01, 2026 to September 30, 2026, we have responded within 15 days from date of receipt of the certificates from the Depository Participants for dematerialization;

- Confirmed (approved/rejected) demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges 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 Regulation. We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited


Vijayashailu Je N
Assistant 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