BRITANNIA

3rd June, 2022

1. The Secretary
   BSE Limited
   Phiroze Jeejeebhoy
   Towers, Dalal Street
   Fort, Mumbai – 400 001

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

Dear Sir/Madam,

Sub: Certificate confirming payment of the 1st year interest on Bonus Debenture as per Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 57 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has paid the 1st year interest on 3 year Unsecured, Non-Convertible Redeemable, Fully Paid-up Debentures **("Bonus Debentures")** of face value of Rs. 29/- each, bearing interest at 5.5 % p.a, the details of which are given below:

Particulars	ISIN	Corporate Action	Interest Due Date	Interest Payment Date
3 year Unsecured, Non-Convertible Redeemable, Fully Paid-up Debentures ("Bonus Debentures") of face value of Rs. 29/- each	INE216A08027	Interest Payment	3rd June, 2022	3rd June, 2022

Request you to please take the above information on records.

Thanking you

Yours faithfully,
For Britannia Industries Limited

T. V. Thulsidass
Company Secretary
Membership No.: A20927

BRITANNIA INDUSTRIES LIMITED BANGALORE

Britannia Industries Limited
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