



18th September, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 001

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 : Undertaking pursuant to Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 57 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we confirm that the documents and intimations required to be submitted to Debenture Trustee i.e., IDBI Trusteeship Services Limited in terms of Trust Deed and SEBI (Issue and Listing of Debt Securities) Regulation, 2008 have duly been submitted.

Request you to take the above information on records.

Thanking you,

Yours faithfully,
For Britannia Industries Limited

T V Thulsidass
Company Secretary
Membership No.: A20927