

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: Details of Shareholding

1. Name of the Target Company (TC)	Britannia Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited; and 2. National Stock Exchanges of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Associated Biscuits International Limited Spargo Enterprises Pte. Ltd. Valletort Enterprises Pte. Ltd. Nacupa Enterprises Pte. Ltd. Dowbiggin Enterprises Pte. Ltd. Bannatyne Enterprises Pte. Ltd. Mr. Nusli Neville Wadia Mr. Ness Nusli Wadia		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st March 2020, holding of:			
a) Shares	12,17,49,742	50.63%	50.63%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	12,17,49,742	50.63%	50.63%