

26th February, 2021

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 : Intimation for Redemption of Commercial Paper

Pursuant to Regulation 30 of SEBI LODR Regulations 2015 and SEBI circular No. SEBI/HO/DDHS/CIR/P/2019/115 dated October 22, 2019, this is to inform you that the Commercial Paper of Rs. 200 Crores issued on 29th September, 2020, listed on BSE Limited & National Stock Exchange of India Limited have been redeemed now after making payment on the due date. The details of redemption of the Commercial Paper are given below:

Name of the Company	BSE Scrip Code	NSE Security description	ISIN	Issued Date	Maturity Date	Amount of Commercial Paper
Britannia Industries Limited	719508	BIL CP 26/02/21	INE216A1 4165	29 th September, 2020	26 th February, 2021	Rs. 200 Crores

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