

3rd February, 2015

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 023
Fax No: 022-22722039/3121/3132
22723719 / 2037
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
Fax No: 022-26598237 / 8238

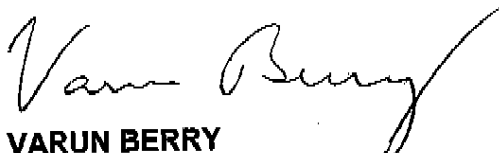
Dear Sirs,

Sub: Appointment of Company Secretary and Compliance Officer

As required in terms of Clause 30 of the Listing Agreement, we wish to inform that the Board of Directors at their Meeting held today the 3rd February, 2015 have appointed Mr. Rajesh Arora as Company Secretary and Compliance Officer of the Company with effect from 3rd February, 2015.

Kindly take this on record.

Yours faithfully,
For BRITANNIA INDUSTRIES LIMITED


VARUN BERRY
MANAGING DIRECTOR