

Disclosure 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	BSE Limited National Stock Exchange 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 Bannatyne Enterprises Pte Ltd Valletort Enterprises Pte. Ltd. Spargo Enterprises Pte. Ltd Dowbiggin Enterprises Pte. Ltd. Nacupa Enterprises Pte. Ltd Mr. Nusli N Wadia		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% wrt total share/voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31 st , 2015 holding of :			
	(a) Shares	60,868,345	50.75	50.75
	(b) Voting Rights (otherwise than by shares)	NA	NA	NA
	(c) Warrants	NA	NA	NA
	(d) Convertible Securities	NA	NA	NA
	(e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
	Total	60,868,345	50.75	50.75