

Disclosure under Regulation 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):			
Name(s) of the 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 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 31 st March of the year 2018, holding of			
a) Shares	60,872,896	50.70	50.70
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	60,872,896	50.70	50.70



Signature of the Authorised Signatory

Place: SINGAPORE

Date: 05/04/2018

Note:

1. In case of of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part –B shall be disclosed to the Stock Exchanges but shall not be disseminated.