

ANNEXURE - 1

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	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 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 of the year 2019, holding of:			
a) Shares	12,17,45,792	50.66	50.66
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	12,17,45,792	50.66	50.66

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Associated Biscuits International Limited	Yes
Spargo Enterprises Pte. Ltd	Yes
Valletort Enterprises Pte. Ltd.	Yes
Bannatyne Enterprises Pte. Ltd.	Yes
Nacupa Enterprises Pte. Ltd.	Yes
Dowbiggin Enterprises Pte. Ltd.	Yes
Mr. Nusli Neville Wadia	Yes
Mr. Ness Nusli Wadia	Yes



Signature of the Authorised Signatory

Place: Mumbai

Date: 5th April, 2019

Note:

1. In case 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.