BRITANNIA

Date: 2nd May 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Kind Attn: Shri. Akshay Pandit (SURV), Surveillance Department

Sub – Reply to queries in your e-mail dated April 30, 2019

Dear Sir(s),

We refer to your email of April 30, 2019 in connection with media reports about Mr. Ness Wadia.

On your queries, our response, in the same sequence, is as follows:-

A). The news reports are not accurate in material particulars. The underlying facts are a personal matter of Mr. Ness Wadia and unconnected with his role as a director of the Company. Upon review of the news report, we sought a clarification from him, and upon review of the underlying facts, we can confirm that the matter is purely a personal one and nothing has transpired that warranted any disclosure to stock exchanges.

B). We confirm that the events in question have no material bearing on the Company and/or on the director to discharge the duties attached to his office. In any event, Mr. Ness Wadia is very much present in India and in office.

C). Neither was the Company aware of the events, nor did the underlying facts and events warrant any disclosure under the SEBI (LODR) Regulations, 2015 which deal with detentions and arrests connected with offences involving corporate and financial fraud.

Yours sincerely,
For Britannia Industries Limited

Thulsidass T V
Company Secretary
Membership No. A20927

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