

2nd May, 2019

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort, Mumbai 400 001

**Sub: Clarification on Media Reports
(Scrip Code – 500825)**

Dear Sir / Madam,

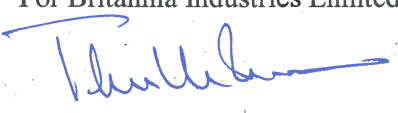
This has reference to your email dated April 30, 2019 with respect to clarification on media reports on Mr. Ness Wadia, Promoter and Non - Executive Director of the Company.

1. Please find enclosed the letter dated April 30, 2019 received from Mr. Ness Wadia in response to the same.
2. Further, in respect of the query with respect to the disclosure requirement under Schedule III, Part A Para A (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to kindly note the following clarification that, 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.”

Request you to please take the above clarification on records.

Thanking you,

Yours faithfully,
For Britannia Industries Limited



Thulsidass T V
Company Secretary
Membership No. A20927

Encl: a. a.

Ness N. Wadia

*C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai – 400 025, India
Tél. (Brd.) : (91-22) 6662 0000
(Dir.) : (91-22) 6662 0070 / 71
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April 30, 2019

The Company Secretary
Britannia Industries Ltd.
Mumbai.

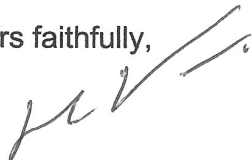
Dear Sir,

With reference to the email received from BSE today, my response is as under:

The judgment referred to is clear. It is a suspended sentence.

Hence, I have been suitably advised that it will not impact nor impair me in the discharge of my responsibilities and I will be able to continue to play the role that I have done hitherto, both in the Company and the Group as also my other activities.

Yours faithfully,



NESS WADIA