

July 4, 2022

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Fort, Mumbai – 400 001

2. The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

In pursuance of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, please find below the details of the non - convertible debentures of the Company for which interest were due and paid during the quarter, April 1, 2022 to June 30, 2022.

Sr. No.	ISIN	Series	Due Date of Payment
1.	INE216A08027	5.5 % Unsecured Non-Convertible Redeemable, Fully Paid-Up Bonus Debentures of Face Value of Rs. 29 /- each	Friday, June 3, 2022

This is for your information and records.

Thanking you

Yours faithfully,

**For Britannia Industries Limited**

**T. V. Thulsidass**  
Company Secretary  
Membership No.: A20927

