NOTICES

| Notice No. | 20181127-46 | Notice Date | 27 Nov 2018 |
|------------|--|--------------------|-------------|
| Category | Corporate Actions | Segment | Equity |
| Subject | New ISIN of Britannia Industries Limited | | |
| | | | |

Content

In Continuation of Notice No. 20181114-19 dated November 14, 2018, Trading Members of the Exchange are hereby informed that the New ISIN for the equity shares of the company for Record Date of November 30, 2018, is as under:-

| Company Name & Scrip | New ISIN No. | Remarks |
|---------------------------|--------------|---|
| Code | | |
| Britannia Industries Ltd. | INE216A01030 | Sub-division of equity shares from Rs.2/- to Rs.1/- |
| (500825) | | |

The new ISIN given above, for Equity Shares of Re.1/- each of the Company shall be effective for trades done on and from the Ex-Date i.e. November 29, 2018 (DR- 167/2018-2019)

Mangesh Tayde Senior Manager –Listing Operations (CRD)

November 27, 2018