

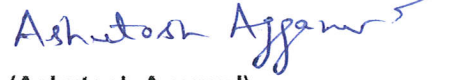
I-9/1/2022-W&M Section
GOVERNMENT OF INDIA
MINISTRY OF CONSUMER AFFAIRS, FOOD AND PUBLIC DISTRIBUTION
DEPARTMENT OF CONSUMER AFFAIRS
LEGAL METROLOGY DIVISION
[Certificate of Director of the Company Under Section 49(2) of the Legal Metrology Act,2009]

No: DIRLM/GOI/2022/349

Krishi Bhawan, New Delhi-01

Dated - 22-09-2022

It is to inform that Mr. Abhishek Sinha, Director, has been registered as Director of M/S Britannia Dairy Private Limited, Prestige Shantiniketan, Tower C, The Business Precinct, 17th Floor, Whitefield Main Road, Mahadevapura, Bengaluru, Karnataka 560048, India, Bangalore, KARNATAKA-560048 and is responsible for the matter related with Legal Metrology of said company.



(Ashutosh Agarwal)

Deputy Director (Legal Metrology)

I/C Director (Legal Metrology)

Tel: 91 011 23389489

e-mail: ashutosh.agarwal13@nic.in

Copy to: The Controller of Legal Metrology, Govt of KARNATAKA

Note:

1. Where an offence under this Act has been committed by a company, the person who has been nominated to be in charge of, and responsible to, the company for the conduct of the business of the company, shall be deemed to be guilty of the offence and shall be liable to be proceeded against and punished accordingly.
2. The Director, so authorized by the company shall exercise all such powers and take all such steps as may be necessary or expedient to prevent the commission by the company of any offence under this Act.
3. The person so nominated shall continue to be the person responsible until:
 - i) Further notice canceling such nomination is received from the company by the Director or the concerned Controller or the authorized officer, or
 - (ii) He ceases to be a director of the company, or
 - (iii) He makes a request in writing to the Director or the concerned Controller or the legal metrology officer under intimation to the company, to cancel the nomination, which request shall be complied with by the Director or the concerned Controller or the legal metrology officer.
4. Notwithstanding anything contained in the foregoing notes, where an offence under this Act has been committed by a company and it is proved that the offence has been committed with the consent or connivance of, or is attributable to the neglect on the part of, any director, manager, secretary or other officer, not being a person nominated, such director, manager, secretary or other officer shall also be deemed to be guilty of that offence and shall be liable to be proceeded against and punished accordingly.