



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
Fax : 91 33 2288 2258 / 2259 / 2260

The Company Secretary
International Travel House Limited
Travel House, T 2, Community Centre
Sheikh Sarai, Phase-I
New Delhi 110 017

The General Manager
Dept. of Corporate Services
BSE Limited, P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

**Disclosure under Regulation 29(2) of the
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**


Name of the Target Company (TC)	International Travel House Limited (ITHL)																				
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer / seller	<u>Seller:</u> ITC Limited (ITC) <u>PAC:</u> Russell Investments Limited (RIL)																				
Whether the acquirer / seller belongs to Promoter / Promoter group	Yes, ITC is the Promoter of ITHL																				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited																				
Details of the acquisition / sale as follows	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC																		
<u>Before the acquisition / sale under consideration, holding of:</u>																					
a) Shares carrying voting rights	<table border="1"> <tr><td>ITC</td><td>39,14,233</td></tr> <tr><td>RIL</td><td>10,17,663</td></tr> <tr><td>Total</td><td>49,31,896</td></tr> </table>	ITC	39,14,233	RIL	10,17,663	Total	49,31,896	<table border="1"> <tr><td>ITC</td><td>48.96</td></tr> <tr><td>RIL</td><td>12.73</td></tr> <tr><td>Total</td><td>61.69</td></tr> </table>	ITC	48.96	RIL	12.73	Total	61.69	<table border="1"> <tr><td>ITC</td><td>48.96</td></tr> <tr><td>RIL</td><td>12.73</td></tr> <tr><td>Total</td><td>61.69</td></tr> </table>	ITC	48.96	RIL	12.73	Total	61.69
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b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-																		
c) Voting rights (VR) otherwise than by shares	-	-	-																		

d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-																		
e) Total (a+b+c+d)	49,31,896	61.69	61.69																		
<u>Details of acquisition / sale</u>																					
a) Shares carrying voting rights acquired / sold	<table border="1"> <tr> <td>ITC</td> <td>39,14,233</td> </tr> <tr> <td>RIL</td> <td>0</td> </tr> <tr> <td>Total</td> <td>39,14,233</td> </tr> </table>	ITC	39,14,233	RIL	0	Total	39,14,233	<table border="1"> <tr> <td>ITC</td> <td>48.96</td> </tr> <tr> <td>RIL</td> <td>0</td> </tr> <tr> <td>Total</td> <td>48.96</td> </tr> </table>	ITC	48.96	RIL	0	Total	48.96	<table border="1"> <tr> <td>ITC</td> <td>48.96</td> </tr> <tr> <td>RIL</td> <td>0</td> </tr> <tr> <td>Total</td> <td>48.96</td> </tr> </table>	ITC	48.96	RIL	0	Total	48.96
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b) VRs acquired / sold otherwise than by shares	-	-	-																		
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	-	-	-																		
d) Shares encumbered / invoked / released by the acquirer	-	-	-																		
e) Total (a+b+c+/-d)	39,14,233	48.96	48.96																		
<u>After the acquisition / sale, holding of:</u>																					
a) Shares carrying voting rights	<table border="1"> <tr> <td>ITC</td> <td>0</td> </tr> <tr> <td>RIL</td> <td>10,17,663</td> </tr> <tr> <td>Total</td> <td>10,17,663</td> </tr> </table>	ITC	0	RIL	10,17,663	Total	10,17,663	<table border="1"> <tr> <td>ITC</td> <td>0.00</td> </tr> <tr> <td>RIL</td> <td>12.73</td> </tr> <tr> <td>Total</td> <td>12.73</td> </tr> </table>	ITC	0.00	RIL	12.73	Total	12.73	<table border="1"> <tr> <td>ITC</td> <td>0.00</td> </tr> <tr> <td>RIL</td> <td>12.73</td> </tr> <tr> <td>Total</td> <td>12.73</td> </tr> </table>	ITC	0.00	RIL	12.73	Total	12.73
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b) Shares encumbered with the acquirer	-	-	-																		
c) VRs otherwise than by shares	-	-	-																		



d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	10,17,663	12.73	12.73
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	The equity shares held by ITC in ITHL stand transferred to ITC Hotels Limited (ITCHL), in accordance with the Scheme of Arrangement amongst ITC and ITCHL and their respective shareholders and creditors under Sections 230 to 232 read with the other applicable provisions of the Companies Act, 2013.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1 st January, 2025 (being the Effective Date of the aforesaid demerger)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	79,94,500 shares of ₹ 10/- each.		
Equity share capital / total voting capital of the TC after the said acquisition / sale	79,94,500 shares of ₹ 10/- each.		
Total diluted share / voting capital of the TC after the said acquisition / sale	79,94,500 shares of ₹ 10/- each.		

Yours faithfully,
ITC Limited



(R. K. Singhi)
Executive Vice President &
Company Secretary

Place: Kolkata

Date: 2nd January, 2025