



**ITC Limited**  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071, India  
Tel. : 91 33 2288 9371  
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

21<sup>st</sup> April, 2023

The Manager  
Listing Department  
National Stock Exchange  
of India Ltd.  
Exchange Plaza  
Plot No. C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

The Secretary  
BSE Ltd.  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

Dear Sirs,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate dated 21<sup>st</sup> April, 2023 for the financial year ended 31<sup>st</sup> March, 2023 from M/s. S. M. Gupta & Co.

Yours faithfully,  
ITC Limited

(T. K. Ghosal)  
Deputy Secretary

Encl. as above



cc: Securities Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
Mail Stop 3-9  
450 Fifth Street  
Washington DC 20549  
U.S.A.

cc: Societe de la Bourse de Luxembourg  
35A Boulevard Joseph II  
L-1840 Luxembourg

Email : smguptaandco@yahoo.com  
smguptaandco@gmail.com  
Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135  
Mobile :98300 57568

**S. M.GUPTA & CO.**  
**COMPANY SECRETARIES**  
**P-15 BENTINCK STREET, CALCUTTA-700 001**

Ref. No.....

Dated.....

**CERTIFICATE**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined the relevant records maintained by the in-house Share Registration unit (registered with SEBI as Category II Share Transfer Agent) of M/s. **ITC Limited (CIN: L16005WB1910PLC001985)** (hereinafter referred to as "the Company"), having its registered office at Virginia House, 37 Jawaharlal Nehru Road, Kolkata 700 071, and on the basis of such examination and the information/explanation provided by the Company and such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that during the financial year ended 31<sup>st</sup> March 2023, the Company:

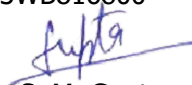
- a) did not receive any request for transfer of shares, sub-division, consolidation, renewal, exchange of certificates or endorsement of calls/ allotment monies; and
- b) issued Letters of Confirmation within the stipulated time period, upon processing of requests received for transmission of shares and issue of duplicate share certificates.

This Certificate has been issued pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

Place : Kolkata  
Date : 21.04.2023

For S. M. Gupta & Co.  
Company Secretaries  
Firm Registration No.: S1993WB816800



  
S. M. Gupta  
Proprietor  
Membership Number: FCS-896  
C. P. No: 2053  
Peer Review: 2464/2022  
**UDIN: F000896E000157437**