



INVESTOR SERVICE CENTRE
ITC Limited
37 J. L.Nehru Road
Kolkata 700 071, India
Telephone nos. : 1800-345-8152 (Toll free)
91 33 22886426 / 0034
Facsimile no. : 91 33 22882358

Ref.: Isc/Cert/Issue/48

18th January, 2024

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

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

Dear Sirs,

Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / MIRSD / POD-1/P/CIR/2023/70 dated 17th May 2023, **please find enclosed a statement providing details of "Letter of Confirmation" issued by the Company to its shareholders on 17th January 2024 in lieu of Duplicate Share Certificates.**

Yours faithfully,

(T.K. Ghosal)
Deputy Secretary

Encl.: A/a

General Information

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| Name of the Company* | ITC LIMITED |
| NSE Symbol* | ITC |
| BSE Scrip Code* | 500875 |
| MSEI Symbol* | NOTLISTED |
| ISIN* | INE154A01025 |
| Type of Announcement* | New |
| Type of Event* | Issue of duplicate share certificates/Letter of Confirmation |
| Details of other event | |
| Date of original announcement | |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |
| Date of Report | 18-01-2024 |

Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*

7

Details of Shareholders to whom duplicate share certificate/Letter of Confirmation has been issued

| Date of receipt of information for issue of duplicate share certificate/Letter of Confirmation* | Name* | Folio Number | Number of Shares | Old Certificate Number | | New Certificate/Letter of Confirmation Number | | Distinctive Number | | Reason for issue of duplicate share certificate/Letter of Confirmation | Non-Compliance trigger |
|---|-----------------------------|--------------|------------------|------------------------|--------|---|------|--------------------|------------|--|------------------------|
| | | | | From | To | From | To | From | To | | |
| 17-01-2024 | BISHAMBER ARORA | 01/33764 | 360 | 155135 | 155135 | 1101 | 1101 | 3830736741 | 3830737100 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | H N LAKSHMI NARSIMAHA SWAMY | 19/49905 | 40 | 51991 | 51991 | 1105 | 1105 | 87508541 | 87508580 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | H N LAKSHMI NARSIMAHA SWAMY | 19/49905 | 20 | 118210 | 118210 | 1105 | 1105 | 2547185276 | 2547185295 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | H N LAKSHMI NARSIMAHA SWAMY | 19/49905 | 60 | 188273 | 188273 | 1105 | 1105 | 3911580813 | 3911580872 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | H N LAKSHMI NARSIMAHA SWAMY | 19/49905 | 60 | 258489 | 258489 | 1105 | 1105 | 8106012701 | 8106012760 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | ANNA PHILOMENA DECOUTO | 22/00398 | 4600 | 60434 | 60434 | 1104 | 1104 | 96242441 | 96247040 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | ANNA PHILOMENA DECOUTO | 22/00398 | 2300 | 126659 | 126659 | 1104 | 1104 | 2551554366 | 2551556665 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | ANNA PHILOMENA DECOUTO | 22/00398 | 6900 | 194149 | 194149 | 1104 | 1104 | 3920900808 | 3920907707 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | ANNA PHILOMENA DECOUTO | 22/00398 | 6900 | 264176 | 264176 | 1104 | 1104 | 8112442294 | 8112449193 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | RANJIT BHARGAN PRABHAVALKAR | 16/10478 | 320 | 105689 | 105689 | 1106 | 1106 | 2537348241 | 2537348560 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | RANJIT BHARGAN PRABHAVALKAR | 16/10478 | 960 | 180104 | 180104 | 1106 | 1106 | 3893330782 | 3893331741 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | RANJIT BHARGAN PRABHAVALKAR | 16/10478 | 640 | 39474 | 39474 | 1106 | 1106 | 67837391 | 67838030 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | USHA RAM PAL | 16/35518 | 112 | 253489 | 253489 | 1103 | 1103 | 8096763260 | 8096763371 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | DEBABRATA KUNDU | 11/44078 | 190 | 28639 | 28639 | 1100 | 1100 | 48167261 | 48167450 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | DEBABRATA KUNDU | 11/44078 | 95 | 94850 | 94850 | 1100 | 1100 | 2527512691 | 2527512785 | Original Share Certificates | |

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|--|--------------------|----------|-----|--------|--------|------|-------------|------------|------------|--|--|
| | | | | | | | | | | Lost/Misplaced by Shareholder | |
| 17-01-2024 | DEBABRATA KUNDU | 11/44078 | 285 | 172772 | 172772 | 1100 | 1100 | 3873793042 | 3873793326 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | B G REDDY | 18/24132 | 120 | 45623 | 45623 | 1102 | 1102 | 77224541 | 77224660 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | B G REDDY | 18/24132 | 60 | 111840 | 111840 | 1102 | 1102 | 2542043176 | 2542043235 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | B G REDDY | 18/24132 | 180 | 184119 | 184119 | 1102 | 1102 | 3902515563 | 3902515742 | Original Share Certificates Lost/Misplaced by Shareholder | |
| 17-01-2024 | B G REDDY | 18/24132 | 180 | 255429 | 255429 | 1102 | 1102 | 8100579959 | 8100580138 | Original Share Certificates Lost/Misplaced by Shareholder | |
| Name of Registrar and Transfer Agent (RTA) of the Company* | | | | | | | ITC LIMITED | | | | |
| Name of other RTA | | | | | | | | | | | |
| Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015* | | | | | | | Yes | | | | |
| If No, specify the reason | | | | | | | | | | | |
| Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision | | | | | | | | | | | |
| Any other information | | | | | | | | | | | |
| Remarks (website dissemination) | | | | | | | | | | | |
| Remarks for Exchange (not for Website dissemination) | | | | | | | | | | | |