

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

29th February, 2024

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C-1, G Block Bandra-Kurla Complex Bandra (East) <u>Mumbai 400 051</u> The General Manager Dept. of Corporate Services BSE Ltd. P. J. Towers Dalal Street, Fort <u>Mumbai 400 001</u> 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 28th February 2024 in lieu of Duplicate Share Certificates.

Yours faithfully,

(T.K. Ghosal) Deputy Secretary

Encl.: A/a

General Information						
Name of the Company*	ITC LIMITED					
NSE Symbol*	ITC					
BSE Scrip Code*	500875					
MSEI Symbol*	ITC					
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	29-02-2024					

Number of shoushold	long to whom du	_	of Shares Image: Number Number Number Compliance frigger Compliance trigger 9654 2460 257820 257820 1169 1169 8104833985 8104836444 Original Share Certificates Lost/Misplaced by shareholder Original Share Certificates Lost/Misplaced by 0841 150 259589 259589 1170 1170 8106698742 8106698891 Original Share Certificates Lost/Misplaced by								
been issued*	iers to whom du	pricate share	ecentinear	e/Letter 0.		ation das	10				
Details of Sharehold	ers to whom dup	licate share	certificate	/Letter of	Confirma	ation has l	been issued	d		r	
Date of receipt of information for issue of duplicate share certificate/Letter of Confirmation*	Name*	Folio Number	of			Certificate/Letter of Confirmation		Distinctive Number		of duplicate share certificate/Letter	Compliance
				From	То	From	То	From	То		
28-02-2024	SAMIR SAHA	19/29654	2460	257820	257820	1169	1169	8104833985	8104836444	Certificates Lost/Misplaced by	
28-02-2024	MR SAMIR SAHA	19/60841	150	259589	259589	1170	1170	8106698742	8106698891	Certificates	
28-02-2024	SH SAMIR SAHA	19/60840	450	259588	259588	1171	1171	8106698292	8106698741	Original Share Certificates Lost/Misplaced by shareholder	
28-02-2024	FERZAD P VARIYAVA	21/26700	75	265895	265895	1178	1178	10219447896	10219447970	Original Share Certificates Lost/Misplaced by shareholder	
28-02-2024	SURAYIA B MANJIYANI	13/43256	300	249328	249328	1174	1174	8090102273	8090102572	Original Share Certificates Lost/Misplaced by shareholder	
28-02-2024	AMIT BANSAL	02/35628	45	233676	233676	1173	1173	8062289734	8062289778	Original Share Certificates Lost/Misplaced by shareholder	
28-02-2024	SAROJ KHAITAN	11/27838	140	26249	26249	1172	1172	45774371	45774510	Original Share Certificates Lost/Misplaced by shareholder	
28-02-2024	SAROJ KHAITAN	11/27838	70	92459	92459	1172	1172	2526316216	2526316285	Original Share Certificates Lost/Misplaced by shareholder	
28-02-2024	SAROJ KHAITAN	11/27838	210	171200	171200	1172	1172	3871731587	3871731796	Original Share Certificates Lost/Misplaced by shareholder	
28-02-2024	SAROJ KHAITAN	11/27838	210	244810	244810	1172	1172	8082857885	8082858094	Original Share Certificates Lost/Misplaced by shareholder	
28-02-2024	PRATIMA SEN	19/09195	1020	48157	48157	1175	1175	82474151	82475170	Original Share Certificates Lost/Misplaced by shareholder	
28-02-2024	PRATIMA SEN	19/09195	510	114375	114375	1175	1175	2544668076	2544668585	Original Share Certificates Lost/Misplaced by shareholder	
28-02-2024	ANUJA AGRAWAL	01/30217	6400	1792	1792	1177	1177	3998941	4005340	Original Share Certificates Lost/Misplaced by shareholder	
28-02-2024	ANUJA AGRAWAL	01/30217	3200	67999	67999	1177	1177	2505424091	2505427290	Original Share Certificates Lost/Misplaced by shareholder	
28-02-2024	RAJ MANGAL	19/02934	340	47620	47620	1176	1176	80181411	80181750	Original Share Certificates	

	SINGH									Lost/Misplaced by shareholder
28-02-2024	RAJ MANGAL SINGH	19/02934	170	113838	113838	1176	1176	2543521706	2543521875	Original Share Certificates Lost/Misplaced by shareholder
28-02-2024	RAJ MANGAL SINGH	19/02934	510	185545	185545	1176	1176	3905159443	3905159952	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	ation									
Remarks (website	dissemination)									
Remarks for Exch	ange (not for Web	site dissemin	ation)							