

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

uring Value Facsimile no. : 91 33 22882358

Ref.: Isc/Cert/Issue/48

18th June, 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/2024/37 dated 7<sup>th</sup> May 2024, please find enclosed a statement providing details of "Letter of Confirmation" issued by the Company to its shareholders on 17<sup>th</sup> June 2024 in lieu of Duplicate Share Certificates.

Yours faithfully,

(T.K. Ghosal) Deputy Secretary

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	18-06-2024				

## Issue of Duplicate Share Certificates/Letter of Confirmation

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

9

Date of receipt of information for issue of duplicate share certificate/Letter of	ormation for use of duplicate Name*  Name*  Number  Number		Number of Shares	Old Certificate Certificate Number			ate/Letter irmation	Distinctive Number		Reason for issue of duplicate share certificate/Letter of Confirmation	Non- Compliance trigger
Confirmation*				From	То	From	То	From	То	or communion	
17-06-2024	MIHIR NALINKUMAR MODI	13/42505	135	249151	249151	1353	1353	8090074079	8090074213	Original Share Certificates Lost /Misplaced by Shareholder	
17-06-2024	RAJENDRA KUMAR JAIN	10/24496	640	150242	150242	1359	1359	37323421	37324060	Original Share Certificates Lost /Misplaced by Shareholder	
17-06-2024	RAJENDRA KUMAR JAIN	10/24496	320	150243	150243	1359	1359	2522090741	2522091060	Original Share Certificates Lost /Misplaced by Shareholder	
17-06-2024	RAJENDRA KUMAR JAIN	10/24496	960	169595	169595	1359	1359	3865830842	3865831801	Original Share Certificates Lost /Misplaced by Shareholder	
17-06-2024	TAPAN KUMAR CHOWDHURY	03/17007	750	235754	235754	1357	1357	8065223234	8065223983	Original Share Certificates Lost /Misplaced by Shareholder	
17-06-2024	RAJIV GUPTA	07/06439	480	239814	239814	1358	1358	8073259780	8073260259	Original Share Certificates Lost /Misplaced by Shareholder	
17-06-2024	ABHAY JAIN	10/24498	320	150246	150246	1360	1360	2522091061	2522091380	Original Share Certificates Lost /Misplaced by Sharcholder	
17-06-2024	ABHAY JAIN	10/24498	640	150247	150247	1360	1360	37324061	37324700	Original Share Certificates Lost /Misplaced by Shareholder	
17-06-2024	ABHAY JAIN	10/24498	960	169597	169597	1360	1360	3865832762	3865833721	Original Share Certificates Lost /Misplaced by Shareholder	*
17-06-2024	FAISAL SALIM	19/63937	90	260378	260378	1355	1355	8107099350	8107099439	Original Share Certificates Lost /Misplaced by Shareholder	
17-06-2024	RAGHBIR SINGH VEDI	21/25415	180	263696	263696	1354	1354	8112086446	8112086625	Original Share Certificates Lost /Misplaced by Shareholder	
17-06-2024	MOHAN DESHPANDE	04/20426	2460	237527	237527	1356	1356	8069051492	8069053951	Original Share Certificates Lost /Misplaced by Shareholder	
17-06-2024	URMILA JAIN	10/11061	60	168502	168502	1361	1361	3864475613	3864475672	Original Share Certificates Lost /Misplaced by Shareholder	
17-06-2024	URMILA JAIN	10/11061	60	242751	242751	1361	1361	8078504518	8078504577	Original Share Certificates Lost /Misplaced by Shareholder	
Name of Registrar a	Jame 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)	