

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

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Ref.: Isc/Cert/Issue/48

2nd July, 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 7th May 2024, please find enclosed a statement providing details of "Letter of Confirmation" issued by the Company to its shareholders on 1st July 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	02-07-2024					

		Issue	of Dupl	icate Sl	nare Ce	rtificate	s/Letter	of Confirma	ation			
Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*							5					
Details of Sharehold	lers to whom dupl	icate share c	ertificate/I	Letter of C	Confirmat	ion has be	en issued					
Date of receipt of information for issue of duplicate share certificate/Letter of	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	
Confirmation*				From	То	From	То	From	То	Communion		
01-07-2024	RITA JAWAHAR VORA	21/06211	760	58405	58405	1389	1389	94102841	94103600	Original Share Certificates Lost /Misplaced by Shareholder		
01-07-2024	RITA JAWAHAR VORA	21/06211	380	124629	124629	1389	1389	2550484536	2550484915	Original Share Certificates Lost /Misplaced by Shareholder		
01-07-2024	NEENA KARIR	11/44380	180	172934	172934	1390	1390	3873829597	3873829776	Original Share Certificates Lost /Misplaced by Shareholder		
01-07-2024	GANAPATHI SHET	29/10884	100	61892	61892	1387	1387	99918971	99919070	Original Share Certificates Lost /Misplaced by Shareholder		
01-07-2024	GANAPATHI SHET	29/10884	50	128117	128117	1387	1387	2553392631	2553392680	Original Share Certificates Lost /Misplaced by Shareholder		
01-07-2024	GANAPATHI SHET	29/10884	150	195146	195146	1387	1387	3924297798	3924297947	Original Share Certificates Lost /Misplaced by Shareholder		
01-07-2024	MADDULA VENKATA RAMA PRASAD	16/06527	310	38943	38943	1386	1386	66860941	66861250	Original Share Certificates Lost /Misplaced by Shareholder		
01-07-2024	MADDULA VENKATA RAMA PRASAD	16/06527	155	105158	105158	1386	1386	2536860016	2536860170	Original Share Certificates Lost /Misplaced by Shareholder		
01-07-2024	MADDULA VENKATA RAMA PRASAD	16/06527	465	179787	179787	1386	1386	3892533667	3892534131	Original Share Certificates Lost /Misplaced by Shareholder		
01-07-2024	ASIT BARAN BASAK	02/28971	1000	5916	5916	1388	1388	12066331	12067330	Original Share Certificates Lost /Misplaced by Shareholder		
01-07-2024	ASIT BARAN BASAK	02/28971	500	72123	72123	1388	1388	2509457786	2509458285	Original Share Certificates Lost /Misplaced by Shareholder		
Name of Registrar and Transfer Agent (RTA) of the Company*						ITC LIM	IITED					
Name of other RTA												
Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*						Yes						
f No, specify the rea	son						CR. L. A.S.					
Any other disclosure	w.r.t. compliance	of any SEB	I Act, Regi	ılation, C	ircular or	provision						
Any other informatio	n											
Remarks (website dis	semination)											
Remarks for Eychano	ge (not for Website	disseminat	ion)									