



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

4th October, 2017

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
Corporate Relationship Dept.
BSE Ltd.
1st 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,

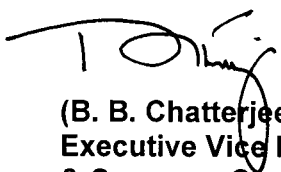
**Compliance Certificate in respect of share transfer facility
for the half year ended 30th September, 2017**

The Company is registered with the Securities and Exchange Board of India (SEBI) as Category II Share Transfer Agent for providing in-house share transfer and related services to the shareholders of the Company and has been granted a certificate of permanent registration by SEBI.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that the activities relating to share transfer in physical form and dematerialisation, rematerialisation of shares etc. are carried out by the Company in-house.

Yours faithfully,

ITC Limited



(B. B. Chatterjee)
Executive Vice President
& Company Secretary

ITC Limited



(Arun Bose)
Head - Investor Service Centre



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.