



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

9th October, 2017

The Secretary
National Stock Exchange
of India Ltd.
Exchange Plaza,
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The Secretary
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,

Please find enclosed a Certificate dated 9th October, 2017 for the half year ended 30th September, 2017 from M/s. S. M. Gupta & Co., Company Secretaries, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming issuance of Share Certificates by the Company within thirty days from the date of lodgement for transfer, sub-division, consolidation and renewal.

Yours faithfully,
ITC Limited


(Arun Bose)
Deputy Secretary

Encl. as above



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.

Fax : (033) 2236-7135
E-mail : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website : www.smguptaco.com

Phones : Offi. : 2236 1385, 2236 7135
Resi. : 2534 8148
Mobile : 98300 57568

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

CERTIFICATE

Dated

FOR THE HALF YEAR ENDED 30.09.2017

We have examined all Share Transfer Deeds, Registers, files and other documents relating to **M/s. ITC LIMITED** maintained by them at their In-house Share Registration unit (Registered with SEBI as Category II Share Transfer Agent) for the period from **01.04.2017** to **30.09.2017** for the purpose of issuing this Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company and such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has issued during the half year ended 30th September, 2017:-

- A) All Share Certificates in respect of valid requests for transfer of shares, as entered in the Share Transfer Register, within thirty days from respective dates of lodgement of complete transfer documents.
- B) All Share Certificates in respect of valid requests for sub-division, consolidation and renewal, within thirty days from respective dates of lodgement.

Place : Kolkata

Date : 9 OCT 2017

Signature :

Name : S.M. GUPTA

Membership No : FCS-896

C. P. Number : 2053

