



**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

14<sup>th</sup> April, 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.  
1<sup>st</sup> 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 31<sup>st</sup> March, 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**

**ITC Limited**

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

**(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.