

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 Facsimile no. : 91 33 22882358

Ref.: lsc/Cert/Issue/48

29th March, 2024

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C-1, G Block Bandra-Kurla Complex Bandra (East) <u>Mumbai 400 051</u> The General Manager Dept. of Corporate Services BSE Ltd. P. J. Towers Dalal Street, Fort <u>Mumbai 400 001</u> 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/2023/70 dated 17th May 2023, please find enclosed a statement providing details of "Letter of Confirmation" issued by the Company to its shareholders on 28th March 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	29-03-2024					

		Issue of	f Duplie	ate Sha	re Certi	ficates/	Letter o	f Confirmat	ion			
Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*							5					
Details of Sharehol	lders to whom duplicat	e share cert	ificate/Let	ter of Cor	nfirmation	has been	issued					
Date of receipt of information for issue of duplicate	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	
				From	То	From	То	From	То	of Commuton		
28-03-2024	PAPRI MANNA	13/44915	30	35936	35936	1222	1222	60501661	60501690	Original Share Certificates Lost /Misplaced by Sharehoder		
28-03-2024	PAPRI MANNA	13/44915	15	102148	102148	1222	1222	2533679981	2533679995	Original Share Certificates Lost /Misplaced by Sharehoder		
28-03-2024	PAPRI MANNA	13/44915	22	249624	249624	1222	1222	8090263230	8090263251	Original Share Certificates Lost /Misplaced by Sharehoder		
28-03-2024	VIMLA RAJENDRA KUMAR JAIN	10/24497	640	150244	150244	1223	1223	37322781	37323420	Original Share Certificates Lost /Misplaced by Sharehoder		
28-03-2024	VIMLA RAJENDRA KUMAR JAIN	10/24497	320	150245	150245	1223	1223	2522090421	2522090740	Original Share Certificates Lost /Misplaced by Sharehoder		
28-03-2024	VIMLA RAJENDRA KUMAR JAIN	10/24497	960	169596	169596	1223	1223	3865831802	3865832761	Original Share Certificates Lost /Misplaced by Sharehoder		
28-03-2024	SUMAN ASHOK	01/34117	315	231711	231711	1224	1224	8057621408	8057621722	Original Share Certificates Lost /Misplaced by Sharehoder		
28-03-2024	RAVI JAIN	10/25533	150	23626	23626	1225	1225	39395281	39395430	Original Share Certificates Lost /Misplaced by Sharehoder		
28-03-2024	RAVI JAIN	10/25533	75	89836	89836	1225	1225	2523126671	2523126745	Original Share Certificates Lost /Misplaced by Sharehoder		
28-03-2024	SUDHIR RAMCHANDRAN	36/01231	1000	45087	45087	1226	1226	76567121	76568120	Original Share Certificates Lost /Misplaced by Sharehoder		
28-03-2024	SUDHIR RAMCHANDRAN	36/01231	500	111304	111304	1226	1226	2541714466	2541714965	Original Share Certificates Lost /Misplaced by Sharehoder		
28-03-2024	SUDHIR RAMCHANDRAN	36/01231	1500	183761	183761	1226	1226	3901915268	3901916767	Original Share Certificates Lost /Misplaced by Sharehoder		
Name 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 informat	ion											

Remarks (website dissemination)	
Remarks for Exchange (not for Website dissemination)	