



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

16th April, 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 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,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate dated 16th April, 2024 for the financial year ended 31st March, 2024 from M/s. S. M. Gupta & Co.

Yours faithfully,
ITC Limited

(T. K. Ghosal)
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

Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135
Mobile :98300 57568

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

Ref. No.....

Dated.....

CERTIFICATE
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined the relevant records maintained by the in-house Share Registration unit (registered with SEBI as Category II Share Transfer Agent) of M/s. **ITC Limited (CIN: L16005WB1910PLC001985)** (hereinafter referred to as "the Company"), having its registered office at Virginia House, 37 Jawaharlal Nehru Road, Kolkata 700 071, and on the basis of such examination and 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 during the financial year ended 31st March 2024, the Company:

- a) Did not receive any request for transfer of shares, sub-division, consolidation, renewal, exchange of certificates or endorsement of calls/ allotment monies; and
- b) Issued Letters of Confirmation within the stipulated time period, upon processing of requests received for transmission of shares and issue of duplicate share certificates.

This Certificate has been issued pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

Place : Kolkata
Date :16.04.2024

For S. M. Gupta & Co.
Company Secretaries
Firm Registration No.: S1993WB816800



S. M. Gupta
S. M. Gupta
Proprietor
Membership Number: FCS-896
C. P. No: 2053
Peer Review: 2464/2022
UDIN: F000896F000134337