

ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India

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The Company Secretary
International Travel House Limited
Travel House, T-02, Community Centre
Sheikh Sarai (Phase-I)
New Delhi 110 017

The General Manager
Dept. of Corporate Services
BSE Limited, P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

<u>Disclosure under Regulation 29(2) of the</u> SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	International Travel House Limited					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: ITC Limited (ITC) PACs: (i) Russell Credit Limited (RCL) (ii) Russell Investments Limited (RIL)					
Whether the acquirer belongs to Promoter / Promoter group	Yes					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited					
Details of the acquisition / disposal as follows	Number		% w.r.t. total share / voting capital wherever applicable		% w.r.t. total diluted share / voting capital of the TC	
Before the acquisition under consideration, holding of:						
	ITC	2,87,600	ITC	3.60	ITC	3.60
a) Shares carrying voting rights	RCL	36,26,633	RCL	45.36	RCL	45.36
	RIL	10,17,663	RIL	12.73	RIL	12.73
	Total	49,31,896	Total	61.69	Total	61.69
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)		-		-		-





c) Voting rights (VR) otherwise than by shares	-		-		-	
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				-		-
e) Total (a+b+c+d)	49,31,896		61.69		61.69	
Details of acquisition / sale						
a) Shares carrying	ITC	36,26,633	ITC	45.36	ITC	45.36
voting rights acquired /-sold	RCL	0	RCL	0	RCL	0
	RIL	0	RIL	0	RIL	0
	Total	36,26,633	Total	45.36	Total	45.36
b) VRs acquired / sold otherwise than by shares	-		•		-	
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold		•		-		
d) Shares encumbered / invoked / released by the acquirer	-		-		242	
e) Total (a+b+c+/-d)	36,26,633		45.36		45.36	
After the acquisition / sale, holding of:				-		
a) Shares carrying	ITC	39,14,233	ITC	48.96	ITC	48.96
voting rights	RCL	0	RCL	0	RCL	0
	RIL	10,17,663	RIL	12.73	RIL	12.73
	Total	49,31,896	Total	61.69	Total	61.69

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b) Shares encumbered			i i			
with the acquirer						
c) VRs otherwise than by shares	-	-	•			
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-			
e) Total (a+b+c+d)	49,31,896	61.69	61.69			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	(ITC) and its wholly owned subsidiary (RCL), pursuant to Regulation 10(1)(a)(ii) and Regulation 10(1)(a)(iii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,					
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22 nd March, 2024					
Equity share capital / total voting capital of the TC before the said acquisition / sale	79,94,500 shares of ₹ 10/- each.					
Equity share capital / total voting capital of the TC after the said acquisition / sale	79,94,500 shares of ₹ 10/- each.					
Total diluted share / voting capital of the TC after the said acquisition	79,94,500 shares of ₹ 10/-	- each.				

Yours faithfully, [T]C Limited

(R. K. Singhi)
Executive Vice President &
Company Secretary

Place: Kolkata

Date: 22nd March, 2024