

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.: Isc/Lost/Exch/48

30th January, 2019

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
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street, Fort
Mumbai 400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

Sub: Loss of Share Certificates

Pursuant Regulation 39(3) to of SEBI (Listing **Obligations** Disclosure the and Regulations, 2015, please find enclosed details of the Share Requirements) Certificates in respect of 6091 Ordinary Shares of ₹1/- each of the Company which have been reported lost by the Shareholders on 29th January, 2019.

The copies of the letters received from the Shareholders regarding loss of the aforesaid Share Certificates are also enclosed.

Yours faithfully,

⁻ ˈ(T. Ğh<mark>osal</mark>)

Asst. Company Secretary

Encl.: A/a

COMPANY NAME

ITC LIMITED

SOURCE

INVESTOR SERVICE CENTRE

LETTER REF NO

LOST/SHR.EXCH/48 HRS

LETTER DATE

30/01/2019

DISCREPANCY

LOSS SHARES

DISCREPANCY

SHARES REPORTED LOST/STOLEN/MISPLACED

LEDGER FOLIO NO	HOLDER NAME	CERTNO	DISTNO FROM	DISTNO TO	NO. OF SHARES
01/35093	FATECHAND G. AGARWAL	000213082	0007967351218	0007967351218	0000000000001
03/20613	ALAKNANDA CHAWLA	000235913	0008065504917	0008065505711	0000000000795
04/28985	SIKHA DE	000162895	0003851117664	0003851119163	000000001500
11/47094	VIMALA SURYAKANT KOTHARI	000223802	0000047047001	0000047047200	0000000000200
11/47094	VIMALA SURYAKANT KOTHARI	000223803	0002526952531	0002526952630	0000000000100
11/47094	VIMALA SURYAKANT KOTHARI	000223804	0003872817042	0003872817341	000000000300
13/42167	GAUTAM MURTHY	000034670	0000059887831	0000059887980	000000000150
13/42167	GAUTAM MURTHY	000100882	0002533373066	0002533373140	0000000000075
14/04579	SASIDHARAN NAIR	000250739	0008092017585	0008092020464	0000000002880
18/25733	SAJJA RADHIKA	000255797	0008100649700	0008100649789	0000000000090



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and the state of t	76.
Enter the department of the second of the se	The Head
	Investor service Centre
W. J. Commission of the second	ITC United.
INVESTOR SERVICE C	ENTRE 37 = 1 J. L. Nehry Road
37. J. L. Nebru Road, Ko	kata-71 Kol Katta 700-071
2 9 JAN 2019	
RECEIVE OF THE PROPERTY OF THE	Kind atkation shi A. Bose
Secretary designation of the secretary o	
	sub: Missing of on ignoral share confusicate
	Reb. You letters No. 11437 dt 10th July 18
	and Mo. 17520 olt 3rd Sept., 2018
	With scholence to your what's up message wrice
	is as noder:
	"Rossne of New Share Certificate of 1.T.C
	limited. 01/35093."
	I hereby undertake the quaratee that my origine
	share certificate booking concerns under bullo No
\	01/35093 har been mir place at my end. It is
	here for sequested to Issue me the Duplicate
	Share Certificate at the earliest possible.
	9 buther under take the guarantee that is in
	future I get the original contribute at my
	end I will return the same to you wimon buil
	Thanking gov.
	Your trithally
	Balghat
	Balghat Dt 29th Dec 2018 Tome baithbuly Deganval





INDIA NON JUDICIAL

PNASAT वंगाल WEST BENGAL PARASAT Regulino. 19196

28AB 769773

Before the Notary public, at Barasat, North 24-parganas.

- AFFIDAVIT -

WE, the following: -

1) MRS. DR. SIKHA DE, Wife of - Mr. Chanchal De, residing at BA-87, Saltlake City, Sector - I, Kolkata - 700 064, plat. North 24-parganas;

1 DEC 2018

SL. W....

2) MR. CHANCHAL DE, son of - Late Hemendra Chandra pas, residing at BA-87, Saltlake City, Sector - I, Kolkata-700 06 Dist. North 24-parganas, hereby state upon oath as follows:-

We are owners of 1500 Ordinary shares bearing distinctive numbers: 3851117664 - 3851119163 in ITC Limited.

The below mentioned Certificates for the said shares were no received and are beyond recovery and they are not in our

possession. A TO LANGE CENTRE 37, J. L. Pohra Moad, Kokata - 71

2 9 JAN 2019

RECEIVED CONTENTS NOT VERFIED Dulla

2.

NEV - - NEVI

We have not sold, mortgaged, hypothecated or pledged or otherwise disposed of the said shares or any of them to any person, bank or other party and we have not executed any instrument of transfer for the said shares in favour of any person since the date of our acquisition and we are still the sole and absolute owners of the said shares.

We solemnly affirm and state that the facts mentioned above are true and correct and that nothing material has been concealed.

Deponents: -

 solemnly declared and affirmed at Barasat court premises.

1. Name: DR. SIKHA DE,

on identification at 1 p.m.

on identification at a per before me. signature: Licha de

Name : CHANCHAL DE.

signature: (hamphal De

2.

1 1 DEC 2018

Identified by me,

Advocate.

Details of Share Certificates: -

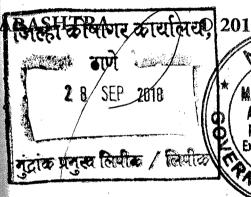
certificate No: Dist. No. From: Dist. No. To No. of Shares:

162895, Dt.06.08.2010. 3851119163

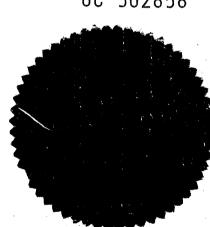
1500







MAHESH MENON
*
AREA: MUMBAI
REG. NO. 4593
Expiry Date: 22.06.2022



AFFIDAVIT

In the matter of issuance of duplicate Share Certificate(s) of ITC Limited

Vimala Suryakant Kothari, wife of Mr. Suryakant Kothari, residing at Flat 0.22, 2nd Floor, Great Meera CHS Ltd., Meera Building, Gaothan Road No.1, Chembur, Mumbai -400 071., hereby state upon oath as follows:

1. I am the owner of 600 Ordinary shares bearing distinctive numbers (as listed below) in ITC Limited ("the said shares").

Distinctive Nos. 47047001 - 47047200 2526952531 - 2526952630 3872817042 - 3872817341 2 9 JAN 2019

RECEIVED

CONTENTS NOT VERIFIED

The below mentioned Certificate(s) for the said shares was/were lost/stolen and are beyond recovery and they are not in my possession.



Certificate No	
223802	
223803	
223804	

- 3. I have not sold, mortgaged, hypothecated or pledged or otherwise disposed of the said shares or any of them to any person, bank or other party and I/we have/have not executed any instrument of transfer for the said shares in favour of any person(s) since the date of my/our acquisition and I am/We are still the sole and absolute owner(s) of the said shares.
- 4. I solemnly affirm and state that the facts mentioned above are true and correct and that nothing material has been concealed.

Solemnly affirmed at Mumbai

Dated this 1.2. day of October, 2018

1x Vimala Kothani

Vimala Suryakant Kothari

Deponent

On identification atam/pm

Before me.

MAHESH MENON

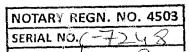
ADVOCATE & NOTARY 10, 1ST FLOOR, 645, J.S.S. ROAD NEAR METRO THEATRE, DHOBI TALAO, MUMBAI-400 002

Details of share certificate(s):

Certificate No	No of Shares	Distinctive Nos.
223802	200	47047001 - 47047200
223803	100	2526952531 - 2526952630
223804	300	3872817042 - 3872817341







ISC, ITC LA. Calcutta. 20th Jan 2019 Sub: Less of 795 ITC Shares. Folio 03/20613 This trais reference to my earlier Communications with you can the above subject. Please let me know as to what uto Current status of issuance of balance 795 duplicate shares, as I have yet to receive the same Please expedite the same as the same Love to be dematted as Well. Thanking you. Your foith fully A. Charle (ALAKNANDA CHAWLA) lajon Chantle (RAJAN CHAWLA)

INVESTOR SERVICE CENTRE
ITC Limited
37, J. L. Nebra Road, Kolkata - 71
2 9 JAN 2019
RECEIVED
CONTENTS NOT VERIFIED

14/1/2019 To,

ITC Investor Services Centre.

Loss of Shares Certificate-Issue of Duplicate Certificate

Sir.

I hold 675 Ordinary Shares of ITC- Folio No. 13/42167.

I have <u>lost the Original Certificate of Allotment of 225 Shares, held on 4th August,</u> 2010.

I have the subsequent Certificates of allotment of 225 Shares (Certificate No.176760) given as Bonus 2010, on 6th August, 2010; and 225 Shares (Certificate No.249091), given as Bonus 2016 on 7th July, 2016.

<u>Kindly issue me a duplicate copy of the lost original certificate of allotment of 225 Shares.</u>

Thanking you, Names of the Holders-

GAUTAM MURTHY MAYURA MURTHY.

(GAUTAM MURTHY)

(MAYURA MURTHY)

(Cell No. 09849502751)

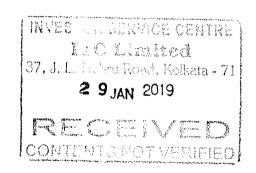
Address for communication-

DR.GAUTAM MURTHY

41-43 CHIKOTI GARDENS

BEGUMPET

HYDERABAD-500 016



To

Investor Service Centre, ITC Limited, 37 J.L. Nehru Road, Kolkata 700 071, India

From

Sasidharan Nair,
JH1: Sreekumari,
Kerudiyil House,
Pulincunnu-Post Office
Alleppy
Dist Kerala - 688504

Dear Sir,

Subject: Loss of share certificates

Ref: Folio No: 14/04579 No. of Shares: 8640

Name of share holders: 1) Sasidharan Nair

2) Sreekumari



As per your last post letter (copy attached) dated 24th September, we wish to convert the 8640 shares we hold with your company from physical form to demat.

But the last certificate we received from you was on 4^{th} August 2010, which shows a total shares of only 2880 numbers. The certificate for remaining 5760 shares are not either received / not delivered / misplaced / lost.

In this regard, we request you to kindly reissue duplicate certificate for the above 5760 shares or issue a consolidated certificate for 8640 certificate which could enable us to convert them to digital form to our demat accout.

Should you require any more information please feel free to contact by email (<u>jefrine@gmail.com</u>) or mobile (+91-7200584140).

We shall be thankful for your response at the earliest.

Thanking you,

Yours Sincerely,

Sasidharan Nair

Sreekumari

Dear Sir/Madam,

Sub: Issue of Duplicate Share Certificates Ref: Isc (76277/Isc/Bon/40835)

This has reference to your email and scanned letter on the subject received on 4th December, 2018.

I wish to inform you that the following are the details of my shares.

Details of Share Certificates:

Account No :	18/25733			
Certificate No	Certificate Date	No of Shares	Status	Distinctive Nos.
46418	28/09/2005	60	OK	77342771 - 77342830
112636	05/10/2005	30	OK	2542102386 - 2542102415
255797	07/07/2016	90	OK	8100649700 8100649789

In the list given above, Share Certificates (Certificate number 255797) is not traceable, Hence, as directed by you, am herewith sending you the following documents for issue of duplicate share certificates:

- 1. Affidavit (format enclosed) duly executed on Rs.10/- N J Stamp paper. It must be sworn before Notary Public (Notarial Stamp has to be affixed on the document).
- 2. Indemnity Bond (format enclosed) duly executed on Rs.50/- N J Stamp paper. To be signed, witnessed and signature has to be attested by Bank.
- 3. Counter Guarantee (format enclosed) on Rs.50/- N J Stamp paper from two persons of professional repute, together with self-attested copies of their PAN Card and Aadhaar Card.
- 4. Specimen signature of yourself duly attested by the bank on the bank's letterhead. Please ensure that the name, designation and contact number of the attesting official is mentioned therein.
- 5. Original Cancelled cheque leaf bearing my account number.
- 6. Self-attested copies of my aadhar and pan card.

I request you to do the needful at your earliest.

Thanking you Sir,

Encl: a/a

INVESTOR SERVICE CENTRE

YTO Limited

37, J. L. Nebru Road. Kolkada - 71

2 9 JAN 2019

RECORD MESTOR

Yours faithfully,

SAJJA RADHIKA (Account No: 18/25733)