



**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

11<sup>th</sup> October, 2018

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.  
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,

Please find enclosed a Certificate dated 11<sup>th</sup> October, 2018 for the half year ended 30<sup>th</sup> September, 2018 from M/s. S. M. Gupta & Co., Company Secretaries, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming issuance of Share Certificates by the Company within thirty days from the date of lodgement for transfer, sub-division, consolidation and renewal.

Yours faithfully,  
ITC Limited

  
(Arun Bose)  
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.

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

Ref. No.....

Dated .....

**CERTIFICATE**

**FOR THE HALF YEAR ENDED 30.09.2018**

We have examined all Share Transfer Deeds, Registers, files and other documents relating to **M/s. ITC LIMITED** maintained by them at their In-house Share Registration unit (Registered with SEBI as Category II Share Transfer Agent) for the period from **01.04.2018** to **30.09.2018** for the purpose of issuing this Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on 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 the Company has issued during the half year ended 30<sup>th</sup> September, 2018:-

- A) All Share Certificates in respect of valid requests for transfer of shares, as entered in the Share Transfer Register, within thirty days from respective dates of lodgement of complete transfer documents.
- B) All Share Certificates in respect of valid requests for sub-division, consolidation and renewal, within thirty days from respective dates of lodgement.

Place : Kolkata

Signature :

Date : 11 OCT 2018

Name : S.M.GUPTA

Membership No : FCS-896

C. P. Number : 2053

