

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

10th January, 2019

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...anager ...sting 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 <u>Mumbai 400 001</u> The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001

Dear Sirs,

#### Sub: Intimation regarding Loss of Share Certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of the Share Certificates for 15720 shares of ₹1/- each of the Company which have been intimated as lost by the Shareholders on 9th January,2019.

Further, copies of the letters received from the Shareholders regarding loss of the aforesaid Share Certificates are also enclosed for your reference.

Yours faithfully,

T Gh Asst. Company Secretary

Encl.: A/a

Visit us at www.itcportal.com ● Corporate Identity Number: L16005WB1910PLC001985 ● e-mail: isc@itc.in

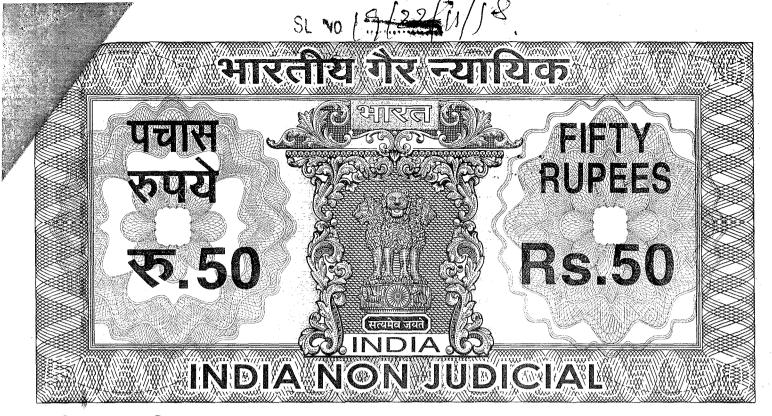
COMPANY NAME	ITC LIMITED
SOURCE	INVESTOR SERVICE CENTRE
LETTER REF NO	LOST/SHR.EXCH/48 HRS
LETTER DATE	10/01/2019
DISCREPANCY	LOSS SHARES
DISCREPANCY	SHARES REPORTED LOST/STOLEN/MISPLACED

LEDGER FOLIO NO	HOLDER NAME	CERTNO	DISTNO FROM	DISTNO TO	<b>NO. OF SHARES</b>
01/33343	PARUL ADHIKARY	000155056	0003830533591	0003830536050	000000002460
02/09145	BISWAPATI BOSE	000232577	0008060217426	0008060222285	000000004860
13/27452	GIRDHARLAL MANEKLAL SHAH	000248482	0008088849633	0008088852092	000000002460
19/29474	CHANDAR SINGH	000187235	0003909500773	0003909505572	000000004800
19/60193	USHA SREEDHARAN	000189764	0003912626398	0003912626487	0000000000000000
16/32391	DILIP SHANTILAL PALKHIWALA	000041436	0000070771751	0000070772150	000000000400
16/32391	DILIP SHANTILAL PALKHIWALA	000107651	0002538815421	0002538815620	0000000000200



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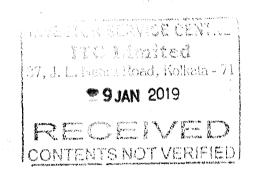
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## X 335321



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Notary



## INDEMNITY

ITC Limited 37, J.L. Nehru Road, Kolkata-700071.

Dear Sirs,

Subha Bose

Cour

In the matter of issuance of duplicate Share Certificate(s) of ITC Limited standing in the name(s) of Biswapati Bose (Deceased) &

Bore

5 NON 2018

issue of duplicate Reference application praying for my Certificate(s), I hereby agree for myself, my heirs, executors or administrators and legal representative(s) as from the date upon which such Certificate(s) is/are issued to me to hold ITC Limited. (the Company and its officers) harmless and indemnified against all actions, claims, suits or demands or any loss whatsoever arising directly or indirectly from or out of the loss of the original Certificate(s) by me and consequent issuance of duplicate Certificate(s) thereof by the Company, including any loss arising by reason of the inadvertent registration in the Company's Books as registered holder or holders of the shares detailed below or any of them or any party or parties producing the original Certificate(S).

::2::



In the event of the said original Certificate(s) being found by me I hereby undertake to return the same forthwith to the Company.

Yours faithfully,

Cobere

(All the registered holders to sign)

## (Witness to the signature)

1. Signature: Syanguly Name: Subhra Kanti Ganguly

1. Name: SUBHA BOSE

Som

Address: 1/12, Prince Ghulam

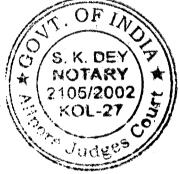
2. Signature :

Name : Bishnu Charan Behera

Address : 1/12, Prince Ghulam

Md. Road, Kolkata - 700026

**Occupation:** Service



GBere

(Attestation of Signatures of the holder(s) by a Notary Public with seal). IDENTIFIED BY ME Chandruna Guel

Advocate



**Details of share certificate(s):** 

Certificate No.

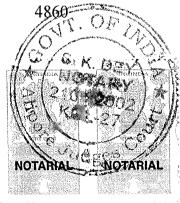
232577

Dist. No. From

8060217426

Dist No. To No. of Shares

8060222285





## MALINI SHRIKANT SHAH

1202, Avanti Apartments, L.N. Papan Marg, Worli, Mumbai- 400018.

Date: 20th December, 2018

To, Investor Service Centre ITC Limited 37 Jawaharlal Nehru Road Kolkata - 700 071 India



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# Sub: Submission of documents sought vide your email dated 27th November 2018 for issue of Duplicate share certificate cum Transmission of shares

Dear Sir,

This is with reference to caption subject, please find attached following documents as sought in your email dated 27<sup>th</sup> November 2018

- 1. Transmission Form duly completed and signed;
- 2. Original share certificates;
- 3. Death Certificate of the deceased shareholder (Late Shri. Girdharlal Maneklal Shah) duly attested by Notary Public;
- 4. Court certified copy of Letters of Administration with the Will and schedule of assets annexed;
- An Affidavit by Mrs. Malini Shrikant Shah, being Executrix of the Will of Late Shri. Girdharlal Maneklal Shah ("the Deceased") being sworn before Notary Public on Non-Judicial stamp paper of Rs. 100/- for Transmission of shares;

- 6. An Affidavit by Mrs. Malini Shrikant Shah, being Executrix of the Will of Late Shri. Girdharlal Maneklal Shah ("the Deceased") being sworn before Notary Public on Non-Judicial stamp paper of Rs. 100/- for Loss of shares ;
- 7. Self attested copy of Pan card and Aadhar card of the claimaint;
- 8. NECS Mandate Form duly completed and signed;
- 9. Indemnity Bond duly attested by Notary Public on Non-Judicial stamp paper of Rs. 500/-;
- 10. FIR of Police Complaint for loss of share certificates.

I hope that you will find above documents in order and will suffice the requirement for issue of Duplicate share certificate and then Transmission of shares in my name. Kindly do the needful at earliest in this regard.

Yours faithfully,

5.5 245

Malini Shrikant Shah

Encl: A/A

## Bikaner Dt:03/12/2018

R SERVICE CENTRE

ITC Limited

17, J. L. Nehm: Road, Kolkata - 71

**9** JAN 2019

CONTENTS NOT VERIFI

ITCLtd

Virginia House

37, Jawaharlal Nehru Road

Kolkata – 700 071

Dear Sir

Sub: Transmission of shares

Folio no" 19/29474

With reference to your email dated 5<sup>th</sup> November 2018 I submit the following documents as required by you with a request kindly to transmit the shares in my name as early as possible.

1. Certified copy of succession certificate issued by competent court.

2. Transmission Request Form duly filled up and complete in all respect.

3. Death Certificate of Mr Chandar Singh copy attested by Notary Public

4.Self-attested copy of the Pan Card of the legal heir /claimant in whose name the shares are to be transmitted.

5. Share Certificates in respect of shares under A/C No. 19/29474 and certificate no

187235 is lost and a request letter is enclosed herewith.

6. NECS Mandate Form

7. Form for registration of email-id

8. Affidavit, on Rs100/- Non Judicial Stamp Paper sworn and affirmed before a Notary Public, from the legal heir /claimant who is named in the Succession Certificate Please arrange to issue me the duplicate share certificate and oblidge. Thanks

Yours truly

- ZUIALTIS

RANVIR SINGH S/O LATE CHANDAR SINGH BHANGIWAD HOUSE SAGAR ROAD, TILAK NAGAR BIKANER – 334 001 RAJ Mob:90011 27532

Email:ranvirsingh1960@rediffmail.com

## 17/12/2018

UshaSreedharan

Plot No. 8 and 9, VGN AvenuePhase I

Mogappair,

Chennai 600 037.

То

**Investor Service Centre** 

**ITC** Limited

37, J. L. Road

Kolkata 700 071.

Dear Sir,

Folio No. 19/60193

## LOSS OF SHARE CERTIFICATE

ITC Limited ITC Limited 37, J. L. Nehru Road, Kolkata - 71 9 JAN 2019 RECEIVED CONTENTS NOT VERIFIED

I am the holder of 270 shares in ITC Ltd. Out of the 270 shares, I have only

180 shares in physical form.Share certificate for 90 shares is lost while

We shifted our residence to the above address. Share certificate lost is

Bonus shares of 2010 of 90 shares. I would request you to

Issue duplicate share certificates for 90 shares.. So I could demat only 180 shares

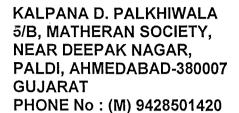
For which I opened a demat account.

Kindly advise

Thanking You,

Yours faithfully,

Ushe Sveedhavan (Usha Sreedharan)



CENTRE

ICH SERV

TC Limited 37, J. L. Nehru Road, Kolkata - 71

9 JAN 2019

### DATE: 02.01.2019

TO. ITC LTD., INVESTOR SERVICE CENTER 37, J L NEHRU ROAD, KOLKATA – 700071 WEST BENGAL

Dear Sir / Madam,

#### Sub. : Deletion of Name & Loss of Shares

Ref. : Documents require for your letter dtd 5/11/2018 for the transmission of shares -A/C no - 16/32391

As per our telephonic conversation, I would like to inform you that original affidavit which has been submitted to you by us earlier is not received back from your end.

We hereby enclosed original Police FIR (in English), Specimen signature duly attested by bank and original cancelled cheque.

Kindly do the needful for issuing a duplicate share certificates.

I hope the above is clear to you & expect your urgent positive action in the above matter

Thanking you,

K. D. Palkhiwala Kalpana D. Palkhiwala

#### Encl:

- 1. Original FIR (In English)
- 2. Attested Specimen signature on Bank Letterhead
- 3. Cancelled Cheque