



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

5th May, 2020

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,

Please find enclosed a Certificate dated 4th May, 2020 for the half year ended 31st March, 2020 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 of the respective dates of lodgement for transfer of shares, sub-division, consolidation and renewal of share certificates.

Yours faithfully,
ITC Limited

(T. K. Ghosal)
Assistant 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.

Fax : (033) 2236-7135
Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website : www.smgupta.com

Offi. : 2236 1385, 2236 7135
Phones : Resi. : 2534 8148
Mobile : 98300 57568

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

Ref. No.....

Dated.....

CERTIFICATE
FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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, we hereby certify that during the half year ended 31st March 2020, all share certificates have been issued by the Company within 30 days of the respective dates of lodgement for transfer of shares, sub-division, consolidation and renewal of share certificates.

This Certificate has been issued pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended under the conditions of Lock Down due to COVID-19 with limited available resources.

Place : Kolkata
Date : 04.05.2020

Signature : Sd/-
Name : S.M.GUPTA
Membership No : FCS-896
C. P. Number : 2053

UDIN: F000896B000199589