Ref.: isc/Lost/Exch/48

9th September, 2020

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 12390 shares of ₹1/- each of the Company which have been intimated as lost by the Shareholders on 8th September, 2020.

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. K. Ghosal)
Asst. Company Secretary
Encl.: A/a
<table>
<thead>
<tr>
<th>LEDGER FOLIO NO</th>
<th>HOLDER NAME</th>
<th>CERTNO</th>
<th>DISTNO FROM</th>
<th>DISTNO TO</th>
<th>NO. OF SHARES</th>
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<td>PHEROZE ARDESHIR BHATHENA</td>
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<td>0003835006812</td>
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<td>0000044294001</td>
<td>0000044294960</td>
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<tr>
<td>11/17836</td>
<td>HOMAI SAMKARKARIA</td>
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<td>SUBHAS KESHAVAL SHAHA</td>
<td>000048776</td>
<td>0000083307051</td>
<td>0000083307690</td>
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<td>SUBHAS KESHAVAL SHAHA</td>
<td>000114995</td>
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<td>0000000000320</td>
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</tbody>
</table>
From-
SUBHASH KESHAVLAL SHAH
5/5/2 E Ward, Flat No. 101, Swarg Appartment,
B/H KMT, Work shop, Torana nager,
rajarampuri, kolhapur 416008 (Maharashtra)

To-
INVESTORE SERVICE LTD
ITC LIMITED
37 J. L. Nehru Road,
Kolkatta 700071

Sub.-procedure for duplicate issue of share
Folio no. 19/14004
Unit -ITC ltd

Dear sir/ mam

I subhash keshavlal shah, jointly hold with hirachand keshavlal shah holding 2880 share of ITC Ltd 
under folio no- 19/14004

Please refer to above subject we have lost our original share certificates no. 
114995 Dist.no.2545084531 to. 84850 Qty. 320 and certificate no 48776 disti. 
No.83307051 To. 83307690 Qty. 640 Of above said company anywhere do to our 
overside and remening share certificates are in your costudy

Now we would like to know the complete procedure for issue of duplicate share 
certificate which is lost/ misplaced, please send it on our registered mail id or register 
address.

Your earliest reply in this regard is highly apreciated, please do the needful waiting for 
your reply

Thanking you,

Yours faithfully,

SUBHAS K SHAH

HIRACHAND K. SHAH
From
Aparna Chawla
20/2 Gopallal Chowdhury lane
Po – B Garden
Howrah - 711103

To
ITC Ltd
(Department of Shares Registered & Transfer Agent)
Virginia House,
37 Jawaharlal Nehru Road,
Kolkata – 700071

Dear Sir,

This has reference to your email dated 11.02.2020. As per your suggestion I have sending herewith the following documents:-

1) Affidavit.
2) Indemnity Bond.
3) Counter Guarantee.
4) Signature Verification by Bank and Original cancelled cheque.
5) PAN card and Aadhaar Card of Aparna Chawla.
6) PAN Card and Address proof of two guarantors.
7) PAN card and address proof of witness.

It is requested that all my cash dividend amounts declared by the company, may be credited into my bank account (Bank details enclosed).

Kindly do the needful at the earliest possible and send me share certificate above mention new address.

Thanking you,
Yours faithfully,

(Aparna Chawla)

Enclosed: As above.
TO,
ITC LTD
Virginia House.
37 Jawaharlal Nehru Road.
Kolkata. West Bengal. 700071

SUB: 1) Please Delete the Name Due to death of TEHMI PHEROZE BHATHENA
   2) Issue Unpaid Dividend if any.
   3) Please Issue all Shares Including Duplicate shares.

REF: ITC LTD UNDER FOLIO NO -02/10118

Dear Sir,

Please
1) Please Delete the Name Due to death of TEHMI PHEROZE BHATHENA
2) Issue Unpaid Dividend if any.
3) Please Issue all Shares Including Duplicate shares.

TOTAL SHARES - 11,520
MISSING SHARES - 3840
SHARES WITH YOU - 7680

Please Do the needful.

Thanking You

PHEROZE ARDESHIR BHATHENA

Yours Faithfully

Encl: 1) Notarised Copy Death Certificate . TEHMI PHEROZE BHATHENA.
2) Pancard and Aadhar card xerox with self sign . PHEROZE ARDESHIR BHATHENA.
3) Affidevit,indemnity and FIR For loss of shares.
I, Homai Sam Karkaria, wife of Late Mr. Sam Nariman Karkaria residing at Navroji House 4th Floor Block no 11 Naigaum Cross Road Dadar Mumbai 400014 hereby state upon oath as follows:

I am owner(s) of 4,590 Ordinary shares bearing distinctive numbers (as listed below) in ITC Limited ("the said shares").

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

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

Solemnly declared and affirmed

at .......... ......

on identification at .......... am/pm
before me. .......... 14 MAR 2020

Deponent(s)
1. Homai Sam Karkaria

Signature:

Identified by me

..............

(Signature of the Advocate)

Details of share certificate(s):

<table>
<thead>
<tr>
<th>Certificate No.</th>
<th>Dist No. From</th>
<th>Dist No. To</th>
<th>No. of Shares</th>
</tr>
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