



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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31st July, 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 General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Appointment of Director – Mr. Hemant Bhargava

Further to our letter dated 27th July, 2018 on the captioned subject, we write to advise that, to the best of our knowledge and information, Mr. Hemant Bhargava has not been debarred from holding the office of a Director by virtue of any order of SEBI or any other authority.

Yours faithfully,
ITC Limited

(R. K. Singhi)
Executive Vice President &
Company Secretary