Enduring Value

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 February, 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.
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,

Materiality Policy - List of Authorised Persons

Further to our letter dated 19th January, 2018, please find enclosed updated list (alongwith contact details) of the persons authorised to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges.

The contact details of authorised persons have also been posted on the Company's website www.itcportal.com.

Yours faithfully,
ITC Limited

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

Encl. as above.

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Annexure

Contact details of persons, any two jointly, one of whom shall be an Executive Director, authorised by the Board of Directors to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges:

Name	Designation	Phone No.	Email ID
Mr. R. K. Singhi	Executive Vice President & Company Secretary	033-22880913	rajendra.singhi@itc.in
Mr. R. Tandon	Executive Director & Chief Financial Officer	033-22880925	rajiv.tandon@itc.in
Mr. K. S. Suresh	General Counsel	033-22888154	k.suresh@itc.in
Mr. N. Anand	Executive Director	0124-4171021	nakul.anand@itc.in
Mr. S. Puri	Chief Executive Officer & Executive Director	033-22886890	sanjiv.puri@itc.in





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