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

Enduring Value

30th November, 2015

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

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We write to advise that the contact details of persons authorised to determine materiality of an event / information pursuant to the 'Policy for Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges' framed by the Board of Directors of the Company, effective 1st December, 2015, are provided in the enclosed Annexure.

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

Yours faithfully,
ITC Limited

(B. B. Chatterjee)
Executive Vice President &
Company Secretary

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Annexure

Contact details of 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':

With effect from 1st December, 2015:-

Name	Designation	Phone No.	Email ID
Mr. B. B. Chatterjee	Company Secretary	033-22888255	bb.chatterjee@itc.in
Mr. R. Tandon	Chief Financial Officer	033-22880925	rajiv.tandon@itc.in
Mr. K. S. Suresh	General Counsel	033-22888154	k.suresh@itc.in
Mr. P. V. Dhobale	Executive Director	033-22889290	pradeep.dhobale@itc.in
Mr. K. N. Grant	Executive Director	033-22881315	kurush.grant@itc.in
Mr. N. Anand	Executive Director	0124-4171021	nakul.anand@itc.in
Mr. Y. C. Deveshwar	Chairman & Executive Director	033-22888881	yc.deveshwar@itc.in

With effect from 6th December, 2015:-

Name	Designation	Phone No.	Email ID
Mr. B. B. Chatterjee	Company Secretary	033-22888255	bb.chatterjee@itc.in
Mr. R. Tandon	Chief Financial Officer	033-22880925	rajiv.tandon@itc.in
Mr. K. S. Suresh	General Counsel	033-22888154	k.suresh@itc.in
Mr. S. Puri	Executive Director	033-22886890	sanjiv.puri@itc.in
Mr. K. N. Grant	Executive Director	033-22881315	kurush.grant@itc.in
Mr. N. Anand	Executive Director	0124-4171021	nakul.anand@itc.in
Mr. Y. C. Deveshwar	Chairman & Executive Director	033-22888881	yc.deveshwar@itc.in

With effect from 22nd January, 2016:-

Name	Designation	Phone No.	Email ID
Mr. B. B. Chatterjee	Company Secretary	033-22888255	bb.chatterjee@itc.in
Mr. R. Tandon	Director-in-charge of Finance / Chief Financial Officer	033-22880925	rajiv.tandon@itc.in
Mr. K. S. Suresh	General Counsel	033-22888154	k.suresh@itc.in
Mr. S. Puri	Executive Director	033-22886890	sanjiv.puri@itc.in
Mr. N. Anand	Executive Director	0124-4171021	nakul.anand@itc.in
Mr. Y. C. Deveshwar	Chairman & Executive Director	033-22888881	yc.deveshwar@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