INVESTOR SERVICE CENTRE
ITC Limited
37 J. L.Nehru Road
Kolkata 700 071, India
Telephone nos. : 1800-345-8152 (Toll free)
91 33 22886426 / 0034
Facsimile no. : 91 33 22882358

Enduring Value

Ref.: Isc/Cert/Issue/48

2nd September, 2022

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

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find enclosed a statement providing details of "Letter of Confirmation" issued by the Company to its shareholders on 2nd September, 2022 in lieu of Duplicate Share Certificates.

Yours faithfully,

(T.K. Ghosal)
Deputy Secretary

Encl.: A/a

DETAILS OF LETTER(S) OF CONFIRMATION ISSUED

LEDGER FOLIO NO	CERTNO	DISTNO FROM	DISTNO TO	LETTER OF CONFIRMATION NO	NO. OF SHARES
35/02128	000196050	0005140224108	0005140225067	230	0000000000960
04/04484	000011576	0000021236831	0000021239430		0000000002600
04/04484	000077785	0002514046486	0002514047785	231	0000000001300
02/20420	000005052	0000010433071	0000010433270		0000000000200
02/20420	000071259	0002508641156	0002508641255	228	0000000000100
04/04485	000011577	0000021239431	0000021240370		0000000000940
04/04485	000077786	0002514047786	0002514048255	229	0000000000470