



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

Ref.: Isc/Cert/Issue/48

4th August, 2023

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 / POD-1/P/CIR/2023/70 dated 17th May 2023, **please find enclosed a statement providing details of "Letter of Confirmation" issued by the Company to its shareholders on 4th August, 2023 in lieu of Duplicate Share Certificates.**

Yours faithfully,

TUNAL
KUMAR
GHOSAL
Digitally signed
by TUNAL
KUMAR GHOSAL
Date: 2023.08.04
13:13:56 +05'30'

(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
02/08316	000003821	0000008488641	0000008489020	784	0000000000380
02/08316	000070028	0002507668941	0002507669130		0000000000190
35/02038	000063167	0000912488261	0000912490820		00000000002560
35/02038	000129392	0002959677276	0002959678555	782	00000000001280
35/02038	000265397	0009323252909	0009323254828		00000000001920
18/26023	000046571	0000077362451	0000077362540		00000000000090
18/26023	000112789	0002542112226	0002542112270	783	00000000000045
18/26023	000184744	0003902646623	0003902646757		00000000000135

