Enduring Value

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

17th May, 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 / 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 17th May, 2023 in lieu of Duplicate Share Certificates.

Yours faithfully,

NIDHI BAJAJ
Digitally signed by NIDHI BAJAJ
Date: 2023.05.17 16:42:00 +05'30'

(N.Bajaj)
Deputy Company Secretary

Encl.: A/a

DETAILS OF LETTER(S) OF CONFIRMATION ISSUED

LEDGER FOLIO NO	CERTNO TO	DISTNO FROM	DISTNO TO	LETTER OF CONFIRMATION NO.	NO. OF SHARES
02/01720	000003220	0000005835041	0000005837340		0000000002300
02/01720	000069427	0002506342141	0002506343290	634	0000000001150
14/03891	000178257	0003888132552	0003888134591		0000000002040
14/03891	000250692	0008091945630	0008091947669	643	0000000002040
02/13721	000156493	0003835542478	0003835545357	637	0000000002880
02/13728	000156494	0003835545358	0003835547277	638	0000000001920
04/08809	000012038	0000022417781	0000022417980		0000000000200
04/08809	000078247	0002514636961	0002514637060	642	0000000000100
02/25322	000005614	0000011668821	0000011669020		0000000000200
02/25322	000071821	0002509259031	0002509259130		0000000000100
02/25322	000157166	0003837813973	0003837814272		0000000000300
02/25322	000233258	0008061585795	0008061586094	633	0000000000300
03/21130	000010452	0000018520851	0000018520910		0000000000060
03/21130	000076660	0002512685366	0002512685395	640	0000000000030
21/06376	000192766	0003918785494	0003918786453		0000000000960
21/06376	000262931	0008111116158	0008111117117	641	0000000000960
19/62707	000055399	0000089318441	0000089318650		0000000000210
19/62707	000121619	0002548091186	0002548091290		0000000000105
19/62707	000190489	0003913228483	0003913228797		0000000000315
19/62707	000260014	0008106993165	0008106993479	636	0000000000315
11/42288	000245518	0008083767757	0008083767936	635	0000000000180
02/02980	000003316	0000006489021	0000006506030		0000000017010
02/02980	000069523	0002506669131	0002506677635	639	0000000008505
16/09814	000180056	0003893280547	0003893281506	632	0000000000960

ITC LIMITED * 37, J.L. Nehru Road, Kolkata-71 * Enduring Value