



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

20th January, 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 19th January, 2023 in lieu of Duplicate Share Certificates.

Yours faithfully,

**TUNAL
KUMAR
GHOSAL**
Digitally signed
by TUNAL
KUMAR GHOSAL
Date: 2023.01.20
12:37:04 +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
04/05548	000132989	0000021586451	0000021587600		0000000001150
04/05548	000132991	0002514221296	0002514221870	429	0000000000575
02/37766	000234044	0008062447371	0008062448120	425	0000000000750
31/00606	000293259	0000003450711	0000003472610	427	0000000021900
16/21461	000040476	0000069379071	0000069382410		0000000003340
16/21461	000106691	0002538119081	0002538120750	428	0000000001670
20/26749	000262395	0008109831161	0008109832060	426	0000000000900
18/27360	000211224	0000077698201	0000077698320		0000000000120
18/27360	000211225	0002542280101	0002542280160	424	0000000000060

