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

21st 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 20th September, 2022 in lieu of Duplicate Share Certificates.

Yours faithfully,

TUNAL KUMAR GHOSAL
Digitally signed by TUNAL KUMAR GHOSAL
Date: 2022.09.21 11:02:13 +05'30'

(T.K. Ghosal)
Deputy 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
13/11886	000247867	0008087699249	0008087702128	255	0000000002880
18/04627	000043401	0000073425901	0000073428700		0000000002800
18/04627	000109617	0002540143536	0002540144935		0000000001400
18/04627	000182650	0003898973053	0003898977252		0000000004200
18/04627	000254494	0008098611674	0008098615873	257	0000000004200
36/01033	000266145	0000015233861	0000015237740		0000000003880
36/01033	000266146	0002511041551	0002511043490		0000000001940
36/01033	000266147	0003841669147	0003841674966		0000000005820
36/01033	000266148	0008063889195	0008063895014	256	0000000005820
02/05134	000232391	0008059292651	0008059297060	254	0000000004410
22/03463	000264324	0008112829967	0008112831976	258	0000000002010

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