



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

23rd August, 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

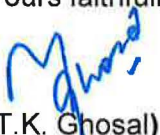
The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

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 22nd August, 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	DUPLICATE CERT. NO	NO. OF SHARES
02/11029	000004189	0000008994601	0000008995880		0000000001280
02/11029	000070396	0002507921921	0002507922560	213	0000000000640
13/27168	000175762	0003882894561	0003882914540	209	0000000019980
13/20833	000175388	0003880889516	0003880893355		0000000003840
13/20833	000248233	0008088228471	0008088232310	211	0000000003840
21/26023	000204946	0000094427461	0000094428140		0000000000680
21/26023	000204947	0002550646846	0002550647185		0000000000340
21/26023	000204948	0003919068614	0003919069633	220	0000000001020
21/09172	000192932	0003919076849	0003919077808	218	0000000000960
19/04175	000185595	0003905490633	0003905509712		0000000019080
19/04175	000256781	0008102422544	0008102441623	214	0000000019080
31/16730	000265159	0008115296203	0008115296215	217	0000000000013
07/36219	000241186	0008075231789	0008075231968	210	0000000000180
02/18944	000004929	0000010084551	0000010084750		0000000000200
02/18944	000071136	0002508466896	0002508466995	215	0000000000100
13/24528	000175577	0003881372101	0003881376510	212	0000000004410
19/30631	000187373	0003909820528	0003909829527		0000000009000
19/30631	000257894	0008104966745	0008104975744	216	0000000009000
11/03296	000024033	0000041197711	0000041198710		0000000001000
11/03296	000090243	0002524027886	0002524028385	219	0000000000500

