ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
Enduring Value Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

21st November, 2016

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.
1st floor, New Trading Ring
Rotunda Building
P. J. Towers
Dalal Street, Fort
Mumbai 400 001

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

Dear Sirs,

We write to advise that consequent to subscription of the entire share capital of Indivate Inc., USA by ITC Infotech (USA), Inc. on 18th November, 2016, Indivate Inc. became a wholly-owned subsidiary of ITC Limited.

ITC Infotech (USA), Inc. is a wholly-owned subsidiary of ITC Infotech India Limited which in turn is a wholly-owned subsidiary of ITC Limited.

Yours faithfully,
ITC Limited

(B. B. Chatterjee)
Executive Vice President &
Company Secretary



cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L – 1840 Luxembourg