



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

19<sup>th</sup> December, 2018

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 Limited  
P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

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

Dear Sirs,

**Allotment of Shares under the Company's Employee Stock Option Schemes**

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Company on 19<sup>th</sup> December, 2018 issued and allotted 18,56,220 Ordinary Shares of ₹ 1/- each, upon exercise of 1,85,622 Options by Optionees under the Company's Employee Stock Option Schemes.

Consequently, with effect from 19<sup>th</sup> December, 2018, the Issued and Subscribed Share Capital of the Company stands increased to ₹ 1224,69,16,101/- divided into 1224,69,16,101 Ordinary Shares of ₹ 1/- each.

Yours faithfully,  
ITC Limited

(R. K. Singhi)  
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  
35 A Boulevard Joseph II  
L- 1840 Luxembourg.