



**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

10<sup>th</sup> October, 2019

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 Secretary  
BSE Ltd.  
1<sup>st</sup> 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,

Please find enclosed a Certificate dated 10<sup>th</sup> October, 2019 for the half year ended 30<sup>th</sup> September, 2019 from M/s. S. M. Gupta & Co., Company Secretaries, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming issuance of Share Certificates by the Company within thirty days of the respective dates of lodgement for transfer of shares, sub-division, consolidation and renewal of share certificates.

Yours faithfully,  
ITC Limited

(T. K. Ghosal)  
Assistant Secretary

Encl. as above



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.

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E-mail : smguptaandco@yahoo.com  
smguptaandco@gmail.com  
Website : www.smguptaco.com

Phones : Offi. : 2236 1385, 2236 7135  
Resi. : 2534 8148  
Mobile : 98300 57568

**S. M. GUPTA & CO.**  
COMPANY SECRETARIES  
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated .....

**CERTIFICATE**


**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

We have examined the relevant records maintained by the in-house Share Registration unit (registered with SEBI as Category II Share Transfer Agent) of **M/s. ITC Limited (CIN:L16005WB1910PLC001985)** (hereinafter referred to as "the Company"), having its registered office at Virginia House, 37-Jawaharlal Nehru Road, Kolkata 700 071, and on the basis of such examination and the information / explanation provided by the Company and such checks which to the best of our knowledge and belief were necessary, we hereby certify that during the half year ended 30<sup>th</sup> September, 2019, all share certificates have been issued by the Company within 30 days of the respective dates of lodgement for transfer of shares, sub-division, consolidation and renewal of share certificates.

This Certificate has been issued pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Place : Kolkata  
Date : 10<sup>th</sup> October, 2019



Signature :   
Name : S.M. GUPTA  
Membership No : FCS-896  
C. P. Number : 2053  
UDIN: F000896A000049340