



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

30th November, 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 29th November, 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 TO	DISTNO FROM	DISTNO TO	LETTER OF CONFIRMATION NO.	NO. OF SHARES
18/05537	000043512	0000073703071	0000073703110		0000000000040
18/05537	000109728	0002540282121	0002540282140	350	0000000000020
19/05850	000047861	0000081245371	0000081246370		0000000001000
19/05850	000114079	0002544053686	0002544054185	346	0000000000500
29/00698	000061030	0000097288541	0000097289040		0000000000500
29/00698	000127255	0002552077416	0002552077665	345	0000000000250
19/58144	000189085	0003912511803	0003912512087	351	0000000000285
19/68621	000290783	0000000163386	0000000166265	347	0000000002880
19/63155	000055794	0000089392231	0000089392380		0000000000150
19/63155	000122014	0002548128081	0002548128155		0000000000075
19/63155	000190752	0003913299103	0003913299327		0000000000225
19/63155	000260192	0008107038997	0008107039221	349	0000000000225
19/68622	000290784	0000000182931	0000000185810	348	0000000002880



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