



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

20th December, 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 19th December, 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	LETTER OF CONFIRMATION NO.	NO. OF SHARES
04/31062	000014260	0000025868661	0000025868970		0000000000310
04/31062	000080469	0002516362401	0002516362555		0000000000155
04/31062	000163056	0003851497679	0003851498143	376	0000000000465
04/21895	000162447	0003850233624	0003850246013	372	0000000012390
13/05830	000030935	0000052882441	0000052884740		0000000002300
13/05830	000097147	0002529870371	0002529871520		0000000001150
13/05830	000174431	0003878517831	0003878521280	373	0000000003450
13/41841	000034538	0000059867741	0000059867830		0000000000090
13/41841	000100750	0002533363021	0002533363065		0000000000045
13/41841	000176682	0003885329391	0003885329525	374	0000000000135
04/23532	000013515	0000024825121	0000024827120		0000000002000
04/23532	000079724	0002515840631	0002515841630		0000000001000
04/23532	000162554	0003850476669	0003850479668	375	0000000003000
14/26711	000285597	0008092070565	0008092071524	378	0000000000960
14/26712	000285598	0008092071525	0008092072484	377	0000000000960
19/47467	000051733	0000087126671	0000087127670		0000000001000
19/47467	000117952	0002546994341	0002546994840		0000000000500
19/47467	000188122	0003911246828	0003911248327		0000000001500
19/47467	000258381	0008105758560	0008105760059	379	0000000001500
01/12757	000230955	0008056745110	0008056745124	380	0000000000015
02/35937	000157911	0003839082198	0003839082377	381	0000000000180

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