



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

26th July, 2023

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 / POD-1/P/CIR/2023/70 dated 17th May 2023, **please find enclosed a statement providing details of "Letter of Confirmation" issued by the Company to its shareholders on 26th July, 2023 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
01/30217	000154602	0003830104986	0003830114585	768	0000000009600
18/04250	000043351	0000073291861	0000073294160		0000000002300
18/04250	000109567	0002540076516	0002540077665		0000000001150
18/04250	000182614	0003898808428	0003898811877		0000000003450
18/04250	000254472	0008098510814	0008098514263	767	0000000003450
10/24066	000169476	0003865698573	0003865698797		0000000000225
10/24066	000243404	0008079061877	0008079062101	766	0000000000225

29

