

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

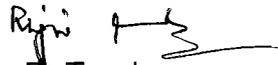
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|----|--|---|------------------------------|
| 1. | Name of the Company | : | ITC Limited |
| 2. | Annual financial statements for the year ended | : | 31 st March, 2013 |
| 3. | Type of Audit observation | : | Un-qualified |
| 4. | Frequency of observation | : | Not Applicable |

For Deloitte Haskins & Sells
Chartered Accountants


P. R. Ramesh

Partner

For ITC Limited


R. Tandon

Chief Financial Officer


Y. C. Deveshwar
Chairman


P. V. Dhobale
Director


S. B. Mathur
Chairman
Audit Committee

Place : Kolkata

Date : 17th May, 2013