



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

12th May, 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 11th May, 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	OLD CERT NO.	DISTNO FROM	DISTNO TO	LETTER OF CONFIRMATION NO.	NO. OF SHARES
01/33147	000155009	0003830449891	0003830451015	93	0000000001125
	000231490	0008057357130	0008057358254		0000000001125
11/22304	000244673	0008082493048	0008082495447	94	0000000002400
11/17998	000244511	0008082172770	0008082172979	95	0000000000210
21/24566	000263525	0008111961375	0008111961509	96	0000000000135
19/58676	000053517	0000088552221	0000088552280	97	0000000000060
	000119736	0002547707116	0002547707145		0000000000030
36/00263	000063806	0000916590061	0000916606060	98	0000000016000
	000130031	0002961728716	0002961736175		0000000008000
	000196494	0005144454503	0005144478502	98	0000000024000
02/18636	000004892	0000009957801	0000009958040	99	0000000000240
	000071099	0002508403521	0002508403640		0000000000120
02/22992	000005428	0000011252521	0000011252570	100	0000000000050
	000071635	0002509050881	0002509050905		0000000000025

