

ITC Limited Virginia House 37 J. L. Nehru Road Kolkata 700 071, India Tel.: 91 33 2288 9371

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21st December, 2021

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
Mumbai 400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

Acquisition of Compulsorily Convertible Preference Shares of Delectable Technologies Private Limited

Further to our letter dated 13th November, 2019, we write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has acquired on 20th December, 2021, in the third tranche, 1,964 Compulsorily Convertible Preference Shares of ₹ 10/- each of Delectable Technologies Private Limited (Delectable).

With the aforesaid acquisition, the Company's shareholding in Delectable aggregates 27.34% of its share capital on a fully diluted basis.

Yours faithfully, ITC Limited

(R. K. Singhi)

Executive Vice President &

Company Secretary