



ITC Limited
Virginia House
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15th March, 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
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 Mother Sparsh Baby Care Private Limited**

Further to our letter dated 26th November, 2021, we write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has acquired today, in the second tranche, 1,040 Compulsorily Convertible Preference Shares of ₹ 10/- each of Mother Sparsh Baby Care Private Limited (Mother Sparsh).

With the aforesaid acquisition, the Company's shareholding in Mother Sparsh aggregates 16% of its share capital on a fully diluted basis.

Yours faithfully,
ITC Limited

(R. K. Singh)
Executive Vice President &
Company Secretary