

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

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3<sup>rd</sup> 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,

## Allotment of Shares under the Company's Employee Stock Option Schemes

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Company on 3<sup>rd</sup> March, 2022 issued and allotted 1,63,530 Ordinary Shares of ₹ 1/- each, upon exercise of 16,353 Options by Optionees under the Company's Employee Stock Option Schemes.

Consequently, with effect from 3<sup>rd</sup> March, 2022, the Issued and Subscribed Share Capital of the Company stands increased to ₹ 1232,29,00,091/- divided into 1232,29,00,091 Ordinary Shares of ₹ 1/- each.

Yours faithfully, ITC Limited

(T. K. Ghosal)
Deputy Secretary