

**ITC Limited**

Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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22nd March, 2024

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 Shares

Further to our letters dated 14th August, 2023 and 15th March, 2024 on the subject, we write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has today acquired (i) 36,26,633 Equity Shares of Rs. 10/- each of International Travel House Limited (ITHL) for an aggregate consideration of Rs. 21,21,58,031/-; and (ii) 90,000 Equity Shares of Rs. 100/- each of Maharaja Heritage Resorts Limited (MHRL) for an aggregate consideration of Rs. 90,00,000/-, from Russell Credit Limited, a wholly owned subsidiary of the Company.

With the aforesaid acquisition, the Company's shareholding in ITHL and MHRL aggregates 48.96% and 50%, respectively, of their paid-up share capital.

Yours faithfully,
ITC Limited

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



cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L-1840 Luxembourg