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ITC Limited

INVESTOR SERVICE CENTRE  
ITC Limited  
37, J.L.Nehru Road, Kolkata 700 071  
Telephone: 91 33 22886426 / 0034  
Fax: 91 33 22882358  
e-mail : isc@itc.in

OFFICE OF THE SECRETARY  
CORPORATE FINANCE

25th October, 2006

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

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

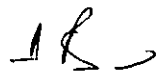
The Secretary  
The National Stock Exchange of  
India Limited  
Exchange Plaza, Bandra-Kurla  
Complex, Bandra (E)  
Mumbai - 400 051

SUPPL

Dear Sirs,

In terms of the Listing Agreement, please find enclosed a Certificate dated 25th October, 2006 from M/s. Vinod Kothari & Co., practising Company Secretaries, in respect of issuance/delivery of Share Certificates lodged with the Company for transfer, sub-division, consolidation, renewal etc. during the half year ended 30th September, 2006 .

Yours faithfully,  
ITC Limited

  
(ARUN BOSE)  
Assistant Secretary

PROCESSED  
M/F  
NOV 03 2006  
THOMSON  
FINANCIAL

Encl : As above.





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

Society de la Bourse de Luxembourg  
11 Avenue de la Porte - Neuve  
L-2227 Luxembourg

NOO & 1st Copy

cc: Mr. Julian Hoffman - For submission to Luxembourg Stock Exchange.  
Banque Generale du  
Luxembourg S.A.  
50 Av. J.F. Kennedy  
L-2951 Luxembourg

**VINOD KOTHARI & CO.**

Company Secretary

1012 Krishna, 224 A J C Bose Road

Kolkata - 700 017, India

Phone/fax : 91-33-22811276/22817715/22813742

<http://vinodkothari.com>

e-mail:vinod@vinodkothari.com

Wednesday, October 25, 2006

ITC Limited,  
ITC Centre  
37, J.L. Nehru Road,  
Kolkata-700 071

**TO WHOMSOEVER IT MAY CONCERN**

I/We have examined all relevant Books, Registers, Forms, Documents and papers of **ITC Limited** for the purpose of issuing this certificate under sub-clause (c) of clause 47 of the Listing Agreement with the Stock Exchange and hereby certify that the Company has despatched, during the half year ended 30<sup>th</sup> September, 2006:

- (a) All certificates of shares within one month from the date of lodgement of valid and complete transfer documents unless the Company has been precluded from doing so by an order of a competent authority or a notice issued by the transferor/investor.
- (b) All certificates of shares issued on sub-division, consolidation, renewal and exchange of certificates within one month from the date of lodgement of the same with the Company.

Place: Kolkata  
Date: 25/10/2006

Signature-----*Nme*-----

**Vinod Kothari & Company**  
(Name of the Firm)

C P 1391  
(C.P.Number)