

SHAREHOLDER INFORMATION

AGM Details

Date	Friday, 21st July, 2006
Venue	Science City Main Auditorium JBS Haldane Avenue Kolkata 700 046
Time	10.30 a.m.
Book Closure Dates	Wednesday, 12th July, 2006 to Friday, 21st July, 2006 (both days inclusive)
Dividend Payment Date	Monday, 24th July, 2006

Registrar & Share Transfer Agents

The in-house Investor Service Centre of the Company (ISC), accredited with ISO 9001:2000 certification for its investor servicing, provides share registration and other related services. The Company is registered with SEBI as Category II Share Transfer Agent.

Share and Debenture Transfer Committee

The Share and Debenture Transfer Committee of the Company generally meets every week for approving share transfers. The processing activities with respect to requests received for share transfers are generally completed within five working days from the date of receipt of request. There were no share transfers pending as on 31st March, 2006. The Committee met forty-seven times during the financial year.

The Committee comprises the following:

K. Vaidyanath, Executive Director	- Chairman
B.B. Chatterjee, Company Secretary	- Member
K.S. Suresh, Company Solicitor	- Member

A. Bose, Assistant Secretary and Head of ISC, is the Secretary to the Committee and is also the Compliance Officer under SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.

Shareholder / Investor Complaints

The Company attended to Shareholder / Investor complaints and other correspondence generally within a period of five working days except where constrained by disputes or legal impediments. There are some pending cases relating to disputes over title to Shares in which the Company has been made a party. These cases however are not material in nature.

The Company received 14 share related complaints during the financial year ended 31st March, 2006, which translate to 0.004% of the total number of Shareholders of the Company. The said complaints have been resolved.

Nature of Complaints	Nos.	%
Non-receipt of Dividend	6	42
Non-receipt of Share Certificates	3	22
Change of Address	1	7
Transmission of Shares	1	7
Others	3	22
Total	14	100

Dematerialisation of Shares and Liquidity

The Shares of the Company are required to be traded in the dematerialised form and are available for trading under both the Depository Systems in India – NSDL and CDSL. The International Securities Identification Number (ISIN) allotted to the Company's Shares under the Depository System is INE154A01025.

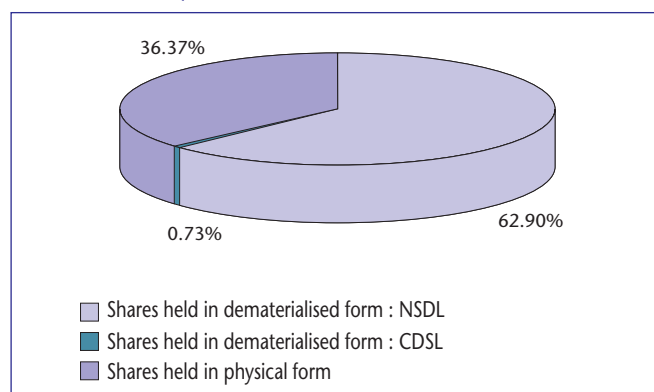
During the year, 11,96,045 Ordinary Shares of Rs.10/- each (equivalent to 1,19,60,450 Ordinary Shares of Re.1/- each, consequent upon Sub-division) and 1,36,18,055 Ordinary Shares of Re.1/- each, aggregating 2,55,78,505 Ordinary Shares of Re.1/- each, covered in 11,863 requests and constituting 0.68% of the issued and subscribed Share Capital of the Company, were dematerialised. As on 31st March, 2006, 2,38,93,07,220 Shares of the Company constituting 63.63% of the issued and subscribed Share Capital stand dematerialised. The processing activities with respect to requests received for dematerialisation are generally completed within one working day.

The Company's Shares are among the most liquid and actively traded shares on the Indian Stock Exchanges and consistently rank among the top frequently traded shares, both in terms of number of shares traded as well as in terms of value.

Distribution of Shareholding as on 31st March, 2006

No. of Shares Slab	No. of Shareholders				No. of Shares					
	Physical	Demat	Total	%	Physical	%	Demat	%	Total	%
1 – 5000	54,610	2,84,229	3,38,839	93.83	5,78,52,340	1.54	14,08,82,255	3.75	19,87,34,595	5.29
5001 – 10000	3,928	8,181	12,109	3.36	2,88,09,295	0.77	5,92,96,146	1.58	8,81,05,441	2.35
10001 – 20000	1,593	4,084	5,677	1.57	2,20,10,800	0.59	5,71,10,844	1.52	7,91,21,644	2.11
20001 – 30000	636	1,376	2,012	0.56	1,55,43,335	0.41	3,38,66,059	0.91	4,94,09,394	1.32
30001 – 40000	195	539	734	0.20	67,75,410	0.18	1,86,75,815	0.50	2,54,51,225	0.68
40001 – 50000	124	354	478	0.13	55,53,540	0.15	1,59,92,287	0.42	2,15,45,827	0.57
50001 – 100000	124	530	654	0.18	87,00,345	0.23	3,61,83,944	0.96	4,48,84,289	1.19
100001 and above	54	571	625	0.17	1,22,06,26,575	32.50	2,02,72,99,870	53.99	3,24,79,26,445	86.49
Total	61,264	2,99,864	3,61,128	100.00	1,36,58,71,640	36.37	2,38,93,07,220	63.63	3,75,51,78,860	100.00

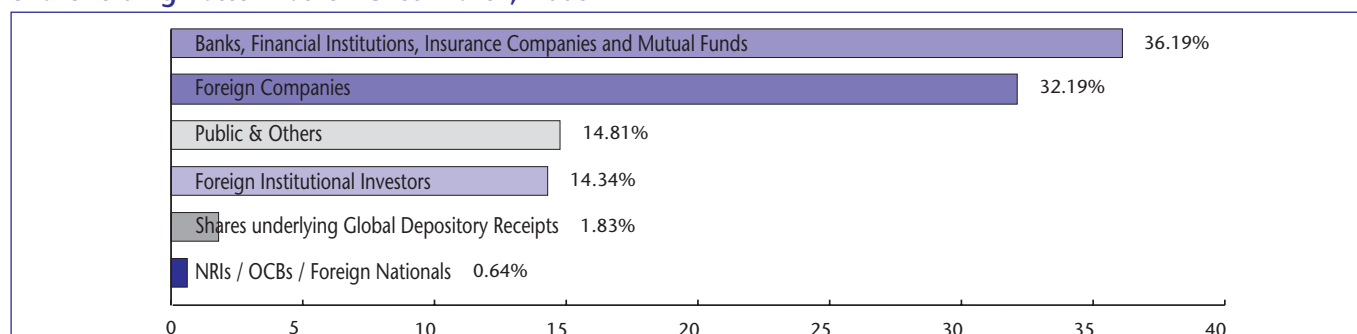
Shares held in Physical and Dematerialised form as on 31st March, 2006



Categories of Shareholders as on 31st March, 2006

Category	No. of Shares held	%
Banks, Financial Institutions, Insurance Companies and Mutual Funds	1,35,91,45,869	36.19
Foreign Companies	1,20,86,86,701	32.19
Foreign Institutional Investors	53,84,43,002	14.34
Shares underlying Global Depository Receipts	6,87,00,497	1.83
NRIs / OCBs / Foreign Nationals	2,39,41,653	0.64
Public & Others	55,62,61,138	14.81
Total	3,75,51,78,860	100.00

Shareholding Pattern as on 31st March, 2006



Top Ten Shareholders as on 31st March, 2006

Sl. No.	Name of the Shareholder	No. of Shares held	%
1.	Tobacco Manufacturers (India) Limited	99,27,82,440	26.44
2.	Unit Trust of India*	44,55,54,160	11.87
3.	Life Insurance Corporation of India*	44,08,83,480	11.74
4.	Myddleton Investment Co. Limited	16,21,03,980	4.32
5.	The New India Assurance Company Limited	9,77,56,835	2.60
6.	General Insurance Corporation of India*	7,43,32,465	1.98
7.	The Oriental Insurance Company Limited	7,39,05,780	1.97
8.	National Insurance Company Limited	6,89,55,110	1.84
9.	Citibank N.A. New York, NY ADR Department**	6,87,00,497	1.83
10.	Rothmans International Enterprises Limited	5,16,51,630	1.38

* Excludes Mutual Fund holdings.

** Shares underlying Global Depository Receipts.

Global Depository Receipts

Pursuant to the offer of Global Depository Receipts (GDRs) made by the Company in 1993, 6,87,00,497 GDRs*, representing 6,87,00,497 underlying Shares of the Company i.e. 1.83% of the issued and subscribed Share Capital, were outstanding as on 31st March, 2006.

The Company's GDRs are listed on the Luxembourg Stock Exchange (Code: 004660919), at Societe de la Bourse de Luxembourg, 11, av de la Porte - Neuve, L-2227 Luxembourg. The Listing Fee for the calendar year 2006 has been paid.

Listing of Shares on Stock Exchanges (with Stock Code)

Stock Exchange	Stock Code	Stock Exchange	Stock Code
National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra-Kurla Complex Bandra (E) Mumbai 400 051 e-mail : ignse@nse.co.in website : www.nseindia.com	ITC	Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 e-mail : is@bseindia.com website : www.bseindia.com	500875
The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata 700 001 e-mail : mop@cse-india.com website : www.cse-india.com	10000018		

Stock Exchange	Reuters Code	Bloomberg
National Stock Exchange of India Ltd.	ITC.NS	NITCL IN
Bombay Stock Exchange Ltd.	ITC.BO	ITC IN

The Listing Fee for the financial year 2006-07 has been paid to the Stock Exchanges.

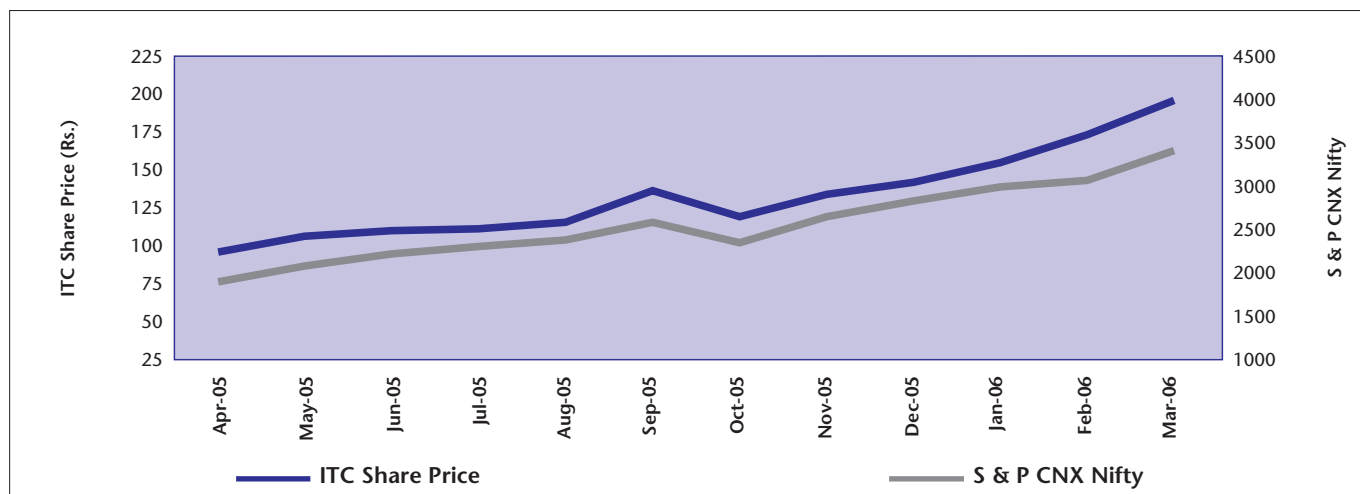
Monthly High & Low quotes and Volume of Shares traded on National Stock Exchange (NSE), Bombay Stock Exchange (BSE) and Calcutta Stock Exchange (CSE)

Year & Month	NSE			BSE			CSE		
	High (Rs.)	Low (Rs.)	Volume in 000's (Nos.)	High (Rs.)	Low (Rs.)	Volume in 000's (Nos.)	High (Rs.)	Low (Rs.)	Volume in 000's (Nos.)
2005 APRIL	98.27	88.14	9,76,02	98.00	88.14	2,49,41	Nil	Nil	Nil
MAY	107.65	90.15	13,40,00	107.67	92.80	4,34,91	Nil	Nil	Nil
JUNE	111.97	101.67	13,10,25	111.07	101.40	3,87,77	Nil	Nil	Nil
JULY	119.58	108.73	11,83,23	119.60	107.27	3,25,11	Nil	Nil	Nil
AUGUST	118.00	110.33	9,84,75	116.87	110.33	2,42,88	Nil	Nil	Nil
SEPTEMBER	148.50	114.68	18,94,12	148.70	114.74	5,45,97	Nil	Nil	Nil
OCTOBER	138.20	114.40	19,77,51	138.00	114.60	6,23,96	Nil	Nil	Nil
NOVEMBER	140.15	120.00	16,73,02	140.00	120.05	4,04,87	Nil	Nil	Nil
DECEMBER	146.00	132.50	15,18,74	146.10	132.55	3,95,51	143.50	136.50	6
2006 JANUARY	158.80	132.00	12,43,92	158.40	139.90	3,66,06	155.20	142.30	3
FEBRUARY	175.65	150.95	12,84,83	175.75	150.60	3,22,38	172.50	156.10	13
MARCH	204.50	169.10	16,01,59	200.00	169.20	3,94,64	193.15	172.80	1

Note : Share Price & Volume adjusted to reflect Sub-division & Issue of Bonus Shares in 2005-06.

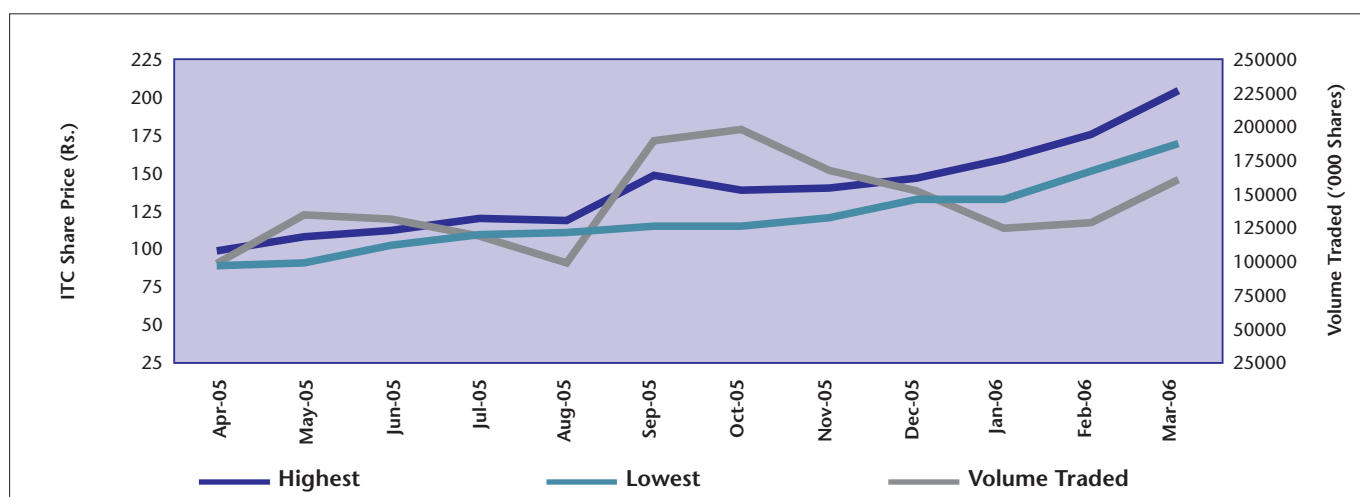
* Increase consequent upon Sub-division & Issue of Bonus Shares in 2005-06.

ITC Share Price vis-à-vis S & P CNX Nifty



Notes : – Indicates monthly closing positions.
– Share Price adjusted to reflect Sub-division & Issue of Bonus Shares in 2005-06.

ITC Share Price & Volume traded on NSE



Notes : – Indicates monthly high & low price and monthly volume.
– Share Price & Volume adjusted to reflect Sub-division & Issue of Bonus Shares in 2005-06.

Dividend History (Last 10 Years)

Financial Year	Dividend (%)	Total Dividend (Rs. in Lakhs)
2005-06	265*	9,95,12*
2004-05	310	7,73,25
2003-04	200	4,95,36
2002-03	150	3,71,27
2001-02	135	3,34,14
2000-01	100	2,45,41
1999-00	75	1,84,06
1998-99	55	1,34,98
1997-98	45	1,10,44
1996-97	40	98,17

* On the expanded Share Capital arising out of Issue of Bonus Shares in the ratio of 1:2 during 2005-06; such dividend is subject to approval of the Members.

Financial Calendar

Financial Year 2006-07		
1	First Quarter Results	July 2006
2	Second Quarter and Half-Year Results	October 2006
3	Third Quarter Results	January 2007
4	Fourth Quarter and Annual Results	May 2007

Particulars of past three AGMs

AGM	Financial Year	Venue	Date	Time	Special Resolutions passed
94th	2004-05	Science City Main Auditorium JBS Haldane Avenue Kolkata 700 046	29/07/2005	10.30 a.m.	<ul style="list-style-type: none"> Appointment of Auditors. Stock Option limits for Non-Executive Directors. Amendment of Articles of Association to reflect increase in the Authorised Share Capital.
93rd	2003-04		30/07/2004	10.30 a.m.	<ul style="list-style-type: none"> Appointment of Auditors. Modification of ITC Employee Stock Option Scheme.
92nd	2002-03		25/07/2003	10.30 a.m.	<ul style="list-style-type: none"> Appointment of Auditors. Payment of commission to Non-Executive Directors. Delisting of Company's Shares from certain Stock Exchanges.

Postal Ballot

No special resolution requiring a postal ballot was proposed last year. No special resolution requiring a postal ballot is being proposed for the ensuing AGM.

Plant Locations

CIGARETTE FACTORIES

Bangalore

- 1) Meenakunte Village
Jalahobli
Bangalore (North Taluk)
Karnataka 562 157

Kolkata

- 2) 93/1, Karl Marx Sarani
Kolkata
West Bengal 700 043

Munger

- 3) Basdeopur P.O.
District Munger
Bihar 811 202

Saharanpur

- 4) Sardar Patel Marg
Saharanpur
Uttar Pradesh 247 001

HOTELS

Owned Hotels

Agra

- 1) WelcomHotel Mughal Sheraton
Taj Ganj
Agra 282 001

Bangalore

- 2) ITC Hotel Windsor
Sheraton & Towers
25, Golf Course Road
Bangalore 560 052

Chennai

- 3) Chola Sheraton
Cathedral Road
Chennai 600 086

Jaipur

- 4) WelcomHotel Rajputana
Palace Sheraton
Palace Road
Jaipur 302 006

Kolkata

- 5) ITC Hotel Sonar Bangla
Sheraton & Towers
1, JBS Haldane Avenue
Kolkata 700 046

Mumbai

- 6) ITC Hotel Grand Maratha
Sheraton & Towers
Sahar
Mumbai 400 099
- 7) ITC Hotel Grand Central
Sheraton & Towers
287, Dr. B. Ambedkar Road, Parel
Mumbai 400 012

New Delhi

- 8) ITC Hotel Maurya
Sheraton & Towers
Diplomatic Enclave
New Delhi 110 021
- 9) Marriott WelcomHotel
District Centre, Saket
New Delhi 110 017

Licensed Hotels

Kota

- 10) WelcomHeritage Umed
Bhawan Palace
Station Road
Kota 324 001

Port Blair

- 11) Fortune Resort Bay Island
Marine Hill
Port Blair 744 101

Vadodara

- 12) WelcomHotel Vadodara
R. C. Dutt Road, Alkapuri
Vadodara 390 005

Hotels under Operating Services

Aurangabad

- 13) WelcomHotel Rama International
R-3, Chikalhana
Aurangabad 431 210

Chennai

- 14) ITC Hotel Park
Sheraton & Towers
132, T. T. K. Road
Chennai 600 018

Hyderabad

- 15) ITC Hotel Kakatiya
Sheraton & Towers
6-3-1187, Begumpet
Hyderabad 500 016

Visakhapatnam

- 16) WelcomHotel Grand Bay
Beach Road
Visakhapatnam 530 002

GREEN LEAF THRESHING PLANTS

Anaparti

- 1) Anaparti
East Godavari District
Andhra Pradesh 533 342

Chirala

- 2) Chirala
Prakasam District
Andhra Pradesh 523 157

PACKAGING & PRINTING FACTORIES

Chennai

- 1) Tiruvottiyur
Chennai
Tamil Nadu 600 019

Munger

- 2) Basdeopur P.O.
District Munger
Bihar 811 202

PAPER & PAPERBOARD MILLS

Bollaram

- 1) Anrich Industrial Estate
Village Bollaram
Medak District
Andhra Pradesh 502 325

Sarapaka

- 2) Sarapaka Village
Khammam District
Andhra Pradesh 507 128

Thekkampatty

- 3) Thekkampatty Village
Vivekanandapuram Post
Mettupalayam Taluk
Coimbatore District
Tamil Nadu 641 113

Tribeni

- 4) P.O. Chandrahati
District Hooghly
West Bengal 712 504

CHOUPAL SAAGARS - RURAL SERVICES CENTRES

Amravathi

- 1) Survey No. 12/5, 12/6 & 12/7
Patwari Halka No. 48
Village Degaon
Paragana Nandgaon
Tehsil & District Amravathi
Maharashtra 444 601

Chandauli

- 2) Survey No. 61, 62 & 641
Muhabbatpur Village
Dhoos Paragana
Tehsil Chandauli
District Varanasi
Uttar Pradesh 232 104

Chindwara

- 3) Survey No. 16/1 to 7
Patwari Halka No. 7
Imaliyabohata
Chindwara
Madhya Pradesh 480 001

Hathras

- 4) Khasra No. 21
Srinagar (V), Sansi Tehsil
Mahamayanagar, Hathras
Uttar Pradesh 204 216

Mandsaur

- 5) Survey No. 30, 31, 32 & 33
Patwari Halka No. 1, Village Azizkhedi
Tehsil & District Mandsaur
Madhya Pradesh 458 001

Mhow

- 6) Village Gavil Palasia
Patwari Halka No. 20
Tehsil Ambedkar Nagar, Mhow
District Indore
Madhya Pradesh 453 441

Rafiqganj

- 7) Khasra No. 208 / 209
Village Rafiqganj
Tehsil & District Sehore
Madhya Pradesh 466 001

Vidisha

- 8) Village Bais (Dholkhed)
Patwari Halka No. 35
Tehsil & District Vidisha
Madhya Pradesh 464 001

Washim

- 9) Survey No. 104
Patwari Halka No. 10
Village Zakalwadi
Tehsil & District Washim
Maharashtra 444 505

Yavatmal

- 10) Bhumapan Kramank
Upvibhag 2 A, Village Parwa
Tehsil & District Yavatmal
Maharashtra 445 001

LIFESTYLE RETAILING

Design & Technology Centre

Gurgaon

- 86, Industrial Estate, Phase I
Udyog Vihar, Gurgaon
Haryana 122 016
☎ : 0124-4588200

Wills Lifestyle Stores

Ahmedabad

- 1) Shop No. 3, Time Square Building
C. G. Road, Navrangpura
Ahmedabad 380 006
☎ : 079-26402031

Aurangabad

- 2) Motiwala Trade Centre
Shop No. B-10 & B-11
Nirala Bazar
Aurangabad 431 001
☎ : 0240-2343259

Bangalore

- 3) 6, Brigade Road
Bangalore 560 001
☎ : 080-25582788

Bhubaneswar

- 4) 794, Shaheed Nagar
Janpath
Bhubaneswar 751 007
☎ : 0674-2544386

Chandigarh

- 5) SCO 14, Sector 17E
Chandigarh 160 017
☎ : 0172-2771169

Chennai

- 6) 19, Quaiser Tower
Khader Nawaz Khan Road
Nungambakkam
Chennai 600 034
☎ : 044-28332515
- 7) Shop No. 6, Chennai Citi Centre
10 & 11, Dr. Radhakrishna Salai
Chennai 600 004
☎ : 044-43536214

Coimbatore

- 8) Aishwarya Commercial Centre
196/13, T. V. Samy Road (West)
R. S. Puram
Coimbatore 641 002
☎ : 0422-2547872

Dehradun

- 9) 56, Rajpur Road
Dehradun 248 001
☎ : 0135-2743444

Ernakulam

- 10) 40/7182, M. G. Road
Ernakulam 682 035
☎ : 0484-3918800

Gurgaon

- 11) Shop No. 17, 18, 19 & 20
The Metropolitan
Mehrauli - Gurgaon Road
Gurgaon 122 002
☎ : 0124-4104444

Hyderabad

- 12) Shop No. G 4 & 5
G. S. Chambers
Nagarjuna Circle
Hyderabad 500 082
☎ : 040-55364700

Jaipur

- 13) Gulab Niwas, M. I. Road
Jaipur 302 001
☎ : 0141-2360684

Jammu

- 14) 5 & 6 Residency Road
Jammu 180 001
☎ : 0191-2573153

Kanpur

- 15) Rave 3, Parvati Bagla Road
Kanpur 208 002
☎ : 0512-2553827

Kolkata

- 16) 19B, Shakespeare Sarani
Kolkata 700 071
☎ : 033-22826103
- 17) C-008 & C-010, City Centre
Block - DC, Sector 1, Salt Lake
Kolkata 700 101
☎ : 033-23589137

Lucknow

- 18) 36, Jwala Sahoy Trivedi Building
Hazratganj
Lucknow 226 001
☎ : 0522-2230703
- 19) Shop No. 25, Sahara Ganj
Hazratganj, Shah Nazaf Road
Lucknow 226 001
☎ : 0522-4008401

Ludhiana

- 20) 85/4A, The Mall
Ludhiana 141 001
☎ : 0161-2441423

Mangalore

- 21) Shop No. 1 & 2
14-2-99/1, Ward No. 14
Balmatta Road
Mangalore 575 001
☎ : 0824-5251261

Mumbai

- 22) Shop No. 2, 3 & 32
Ruki Mahal Co-operative Housing
Society Ltd., Colaba
Mumbai 400 005
☎ : 022-22818261
- 23) 28, Pt. M. M. Malviya Road
Haji Ali
Mumbai 400 034
☎ : 022-66608936
- 24) Plot No. 386, Durga Chambers
Linking Road, Khar (West)
Mumbai 400 052
☎ : 022-26465503
- 25) F-8 & 9, Inorbit Mall
Malad Link Road, Malad (West)
Mumbai 400 064
☎ : 022-56430497
- 26) Unit No. 10, SSP Building
LBS Marg, Mulund (West)
Mumbai 400 080
☎ : 022-66490406

New Delhi

- 27) F-41, South Extension – I
New Delhi 110 049
☎ : 011-55438103
- 28) 10208, Padam Singh Road
Karol Bagh
New Delhi 110 005
☎ : 011-55438101
- 29) E-2, Connaught Place
New Delhi 110 001
☎ : 011-23417960

- 30) M-12, Greater Kailash – I
New Delhi 110 048
☎ : 011-55438104

- 31) Shop No. GF 10 & 11
TDI Mall, Plot No. 11
Shivaji Place, Rajouri Garden
New Delhi 110 027
☎ : 011-25105149

Noida

- 32) Shop No. M 14 a & M 15 a,b,c,d
Plot No. 331, Block E
Sector 27
G. B. Nagar
Noida 201 301
☎ : 0120-2546230

Panjim

- 33) 3293, M. G. Road
Panjim 403 001
☎ : 0832-5641222

Pune

- 34) 1204/22, Shivaji Nagar
Junglee Maharaj Road
Pune 411 004
☎ : 020-66019402
- 35) 11, Moledina Road
Pune 411 001
☎ : 020-26121222

Ranchi

- 36) GEL Church-Commercial Complex
Main Building, Main Road
Ranchi 834 001
☎ : 0651-2205909

Surat

- 37) UG-2, Manav Mandir
Athawa Lines
Parle Point Circle
Surat 395 007
☎ : 0261-2257283

Thiruvananthapuram

- 38) Shop No. 1, Pan African Plaza
M. G. Road
Thiruvananthapuram 695 001
☎ : 0471-2571279

Vadodara

- 39) Shop No. 42 - 44, Siddharth Complex
R. C. Dutt Road, Alkapuri
Vadodara 390 005
☎ : 0265-2325764

Visakhapatnam

- 40) Shop No. 1, Rednam Manor
Dwarka Nagar, Near Diamond Park
Visakhapatnam 530 016
☎ : 0891-2702881

Club Stores

Bangalore

- 41) Bangalore Golf Club

Gurgaon

- 42) Classic Golf Resort

Kolkata

- 43) Tollygunge Club
- 44) Royal Calcutta Golf Club

John Players Stores

Agra

- 45) Shop No. LG3, Suresh Mall
Raghunath Nagar, Civil Lines
M. G. Road
Agra 282 002
☎ : 0562-3940409

Ahmedabad

- 46) Shop No. 20 & 21
Siddhi Vinayak Complex
Shiv Ranjani Char Rasta
Satellite Road
Ahmedabad 380 015
☎ : 079-26764462

47) Shop No. 8 & 9, Ground Floor
Agarwal Avenue
C. G. Road
Ahmedabad 380 009
☎ : 079-26402762

Amritsar

48) 7 A, Lawrence Road
Amritsar 143 001
☎ : 0183-2402738

Bangalore

49) Shop No. 48, Commercial Street
Bangalore 560 001
☎ : 080-51185719

50) Shop No. G2, Sigma Arcade
Marthalli
Bangalore 500 037
☎ : 080-41264355

Bareilly

51) Shop No. F 11 & 12
Butler Plaza
Civil Lines
Bareilly 243 001
☎ : 0581-2577681

Bhatinda

52) Dhobi Bazar
Bhatinda 151 001
☎ : 0164-2235413

Bhilai

53) Plot No.1/10A
Opposite Bata Showroom
Akash Ganga, Supela
Bhilai 490 023
☎ : 0788-4015566

Bhilwara

54) Shop No. 4
Maharana Talkies Market
Bhilwara 311 001
☎ : 01482-237870

Bhopal

55) Shop No. 6, New Market
T. T. Nagar
Bhopal 462 003
☎ : 0755-2760397

Bikaner

56) Rani Bazar
(Near Income Tax Office)
Bikaner 334 001
☎ : 0151-2201233

Chandigarh

57) SCO 91, 92 & 93, Sector 34A
Chandigarh 160 036
☎ : 0172-4616462

58) SCO 23, Sector 20D
Chandigarh 160 020
☎ : 0172-5002917

59) SCO 812, Shivalik Enclave
NAC Manimajra
Chandigarh 160 101
☎ : 0172-5007624

Chennai

60) Shop No. 20, Kasi Arcade
116, Sir Thygaraya Road
T. Nagar
Chennai 600 017
☎ : 044-28150297

61) Shop No. 129A
Spencer Plaza Phase III
First Floor, 769, Anna Salai
Chennai 600 002
☎ : 044-52652449

62) Shop No. 145, AA Block
Third Avenue
Anna Nagar
Chennai 600 040
☎ : 044-42611257

63) Shop No. 63, 1st Main Road
Gandhi Nagar, Adyar
Chennai 600 020
☎ : 044-42035939

Cuttack

64) Shop No. 101, 102 & 103
Krishna Arcade, Dolmundai
Bajrakabati Road
Cuttack 753 001
☎ : 0671-2335497

65) Bada Pathar
Opposite PNB Bank
Buxi Bazaar
Cuttack 753 001
☎ : 0671-2624362

Ernakulam

66) Shop No. 40/8845, Penta Square
M. G. Road
Ernakulam 682 020
☎ : 0484-2369244

Faridabad

67) Shop No. F 6, First Floor
Ansal Crown Plaza, Sector 15-A
Faridabad 121 001
☎ : 0129-5014077

Ferozepur

68) Shop No. 88, Bazar No. 7
Neem Wala Chowk
Ferozepur Cant. 152 001
☎ : 01632-243247

Gangtok

69) Snod Complex
Deorali Market
Gangtok 737 101
☎ : 09832070707

Ghaziabad

70) Shop No. 55, Shipra Mall
First Floor, Plot No. 9
Vaibhav Khand, Indirapuram
Ghaziabad 201 012
☎ : 0120-3023085

71) Shop No. 21 & 22
Pacific Mall
Plot No. 1, Site IV
Sahibabad Industrial Area
Ghaziabad 201 010
☎ : 09891500142

Gurgaon

- 72) FF-33
MGF Metropolitan Mall
Gurgaon 122 002
☎ : 0124-4085706

Guwahati

- 73) House No. 127
Ground Floor
Ganeshguri Charali
R. G. Baruah Road
Guwahati 781 005
☎ : 0361-2595400
- 74) Municipal Holding No. 175
S. S. Road
Ward No. 20
Lakhtokia
Fancy Bazar
Guwahati 781 001
☎ : 0361-2732228
- 75) Holding No. 31 A
Ward No. 23 (old) / 33 (new)
Guwahati Municipal Corporation
Opposite T. C. Girls School
Gopinath Bordoli Road
Guwahati 781 003
☎ : 0361-2662657

Hoshiarpur

- 76) Near LIC Building
Mall Road
Hoshiarpur 146 001
☎ : 0188-2247043

Imphal

- 77) Paona Bazar
Imphal 795 001
☎ : 09436026674

Indore

- 78) S 40 & 41, Second Floor
Treasure Island Mall
11, Tukoganj, M. G. Road
Indore 452 001
☎ : 0731-4206613

Jaipur

- 79) 32/A, Ground Floor
City Plaza
Jhotwara Road
Bani Park
Jaipur 302 016
☎ : 0141-2281718
- 80) Shop No. 38
Near Tagore Circle
Vaishali Nagar
Jaipur 302 012
☎ : 0141-2313151
- 81) G 1 to 3, Anand Bhawan
348/1, Raja Park
Jaipur 302 004
☎ : 0141-2622569
- 82) G-36 & G-37
Crystal Court
Malviya Nagar
Jaipur 302 017
☎ : 0141-5109221
- 83) Shop No. G-3
C-18, Silver Square
Bhagwan Das Road
C-Scheme
Jaipur 302 017
☎ : 0141-5115567

Jalandhar

- 84) S. C. F. No. 5
New Jawahar Nagar Market
Jalandhar 144 001
☎ : 0181-5077380
- 85) S. C. F. No. 403
Lajpat Nagar Market
Jalandhar 144 001
☎ : 0181-5063523

Jammu

- 86) Shop No. 42
A-2, South Block, Bahu Plaza
Jammu 180 012
☎ : 0191-2473641

Jamshedpur

- 87) Shop No. 49, Main Road
Bistupur
Jamshedpur 831 001
☎ : 0657-2435752

Kanpur

- 88) 140, Naveen Market
Kanpur 208 001
☎ : 0512-3957241
- 89) Shop No. 21-22
First Floor, Mega Mall
Mall Road
Kanpur 208 001
☎ : 0512-3207855

Kolkata

- 90) Metro Cinema Building
Ground Floor
5, Jawaharlal Nehru Road
Kolkata 700 013
☎ : 033-22288035
- 91) 11, Shakespeare Sarani
Kolkata 700 071
☎ : 033-40035032
- 92) A-206, City Centre
Block – DC, Sector 1, Salt Lake
Kolkata 700 101
☎ : 033-40063028
- 93) Shop No. 14, First Floor
The Metropolis, 1925, Chak Garia
Kolkata 700 075
☎ : 033-24367039

Kurukshetra

- 94) SCO 47, Sector 17
Kurukshetra 136 118
☎ : 01744-309532

Lucknow

- 95) Shop No. 15 & 16
Aminabad Park
Lucknow 226 018
☎ : 0522-2624835

96) C 223/224, Upper Ground Floor
Sahara Plaza, CP-5
Patrakapuram
Vikas Khand, Gomti Nagar
Lucknow 226 010
☎ : 0522-3918678

Ludhiana

97) UGF, Lodi Complex
The Mall
Ludhiana 141 001
☎ : 0161-5069869

Meerut

98) Shop No. 2 & 3, Ground Floor
Abu Plaza, Abu Lane
Meerut 250 001
☎ : 0121-3091982

Mohali

99) S. C. F. No. 12
Phase - 11
Mohali 160 012
☎ : 0172-5096418

Mumbai

100) Gala No. 4, First Floor
Ajanta Industrial Estate
Off L. T. Road, Borivali (West)
Mumbai 400 092
☎ : 022-28656154

101) Shop No. 1 & 1A
705, Shyam Kunj
Linking Road, Khar (West)
Mumbai 400 052
☎ : 022-26499756, 26047480

Nagpur

102) Near Modi No. 3
Main Road
Sitabuldi
Nagpur 440 012
☎ : 0712-2552435

Nangal

103) SR-15, Main Market
Nangal Township
Nangal 140 124
☎ : 01887-223819

New Delhi

104) Ground Floor, I-21
Lajpat Nagar – II
New Delhi 110 024
☎ : 011-55628355

105) 47, Bunglow Road, Kamla Nagar
Delhi 110 005
☎ : 011-51530381

106) G-54, Laxmi Nagar, Vikas Marg
Delhi 110 092
☎ : 011-22542495

107) Shop No. 7/2, West Patel Nagar
New Delhi 110 008
☎ : 011-25889043

108) 1257-A, Rani Bagh
Delhi 110 034
☎ : 011-27022577

109) UG-05, TDI Mall
Plot No. 11
Shivaji Place, Rajouri Garden
New Delhi 110 027
☎ : 011-25160440

Noida

110) Shop No. 225, C-134 B
Shoprix Shopping Mall
Sector 61
Noida 201 301
☎ : 0120-2582143

111) Shop No. 16, 29, 30
IInd Floor
Centre Stage Mall
Sector 18
Noida 201 301
☎ : 0120-4351856

Panipat

112) Choura Bazar
Behind Gurudwara
Panipat 132 103
☎ : 0180-4005956

Panjim

113) Shop No. 23, 24
Trionora Apartments
Opposite Municipal Market
Panjim 403 001
☎ : 0832-3250616

Pathankot

114) Near Arya Boys School
Dalhousie Road
Pathankot 145 001
☎ : 0186-2233722

Patna

115) Shop No. 2
Rahman Complex
Boring Road
Patna 800 001
☎ : 09334310185

116) Shop No. 27, Block A
Ward No. 2
Circle No. 6
Holding No. 1742
Maurya Lok Complex
Patna 800 001
☎ : 0612-2233273

117) Maharaja Kameshwar Complex
Shop No. 6, Ground Floor
Fraser Road
Patna 800 001
☎ : 0612-2205227

Pondicherry

118) 119, Jawaharlal Nehru Street
Pondicherry 605 001
☎ : 0413-2349494

Pune

119) 295, Ma Road
Near Railway Station, Pimpri
Pune 411 017
☎ : 020-27413698

120) CTS No. 608
Brahma Chaitanya Complex
Sadashiv Peth
Laxmi Road
Pune 411 030
☎ : 020-24430905

Raipur

121) 23/141, Malviya Road
Main Road
Raipur 492 001
☎ : 0771-4025102

Rohtak

122) Opposite Jiwan Eye Hospital
Delhi Road
Model Town
Rohtak 124 001
☎ : 09254350050

Rudrapur

123) H 26, C. A. Gurudwara Road
Rudrapur
Kichha District
Uddham Singh Nagar 263 153
☎ : 05944-247760

Saharanpur

124) Near Civil Court
Court Road
Saharanpur 247 001
☎ : 0132-2722766

Sikar

125) Shop No. 1, 2, 3, 4 & 5
Ward No. 28
Opposite State Bank of India
Station Road
Sikar 332 001
☎ : 01572-271128

Sirsa

126) B2/307, Gali Purani Tehsil Wali
Sirsa 125 055
☎ : 01666-394112

Sonepat

127) 205-1, Model Town
Atlas Road
Sonepat 131 001
☎ : 0130-2216169

Sri Ganganagar

128) No. 14, Ravindra Path
Sri Ganganagar 335 001
☎ : 0154-2442715

Surat

129) Shop No. 9, Ground Floor
Ankur Shopping Complex
Adajan
Surat 395 009
☎ : 0261-2684477

130) Shop No. 3
Upper Ground Floor
Abhushan Complex
Ghod Dhod Road
Surat 395 007
☎ : 0261-2258773

Thane

131) Shop No. 5, Ground Floor
Aadeshwar Darshan Building
Ram Maruthi Road
Thane (West) 400 602
☎ : 022-25394773

132) Shop No. 6-8, Ish Krupa Building
Nehru Road, Bhaji Market
Dombivali (East)
District Thane 421 201
☎ : 0251-5616370

Thiruvalla

133) Ground Floor, Sky Arcade
(Near S. C. S. Junction)
Ward No. 28
Survey No. 199/10 & 199/11
Thiruvalla 689 101
☎ : 0469-2733733

Udaipur

134) 6, Durga Nursery Road
Near Sukhadia Samadhi
Girwa
Udaipur 313 001
☎ : 0294-2529925

Ujjain

135) 31/1, Shanku Marg
Tower Chowk
Freeganj
Ujjain 456 001
☎ : 0734-2514493

Vadodara

136) 10, Narmada Apartments
Navrang Cinema Road
Vadodara 390 001
☎ : 0265-3013334

137) Ground Floor – 1, Shrijal
Punit Nagar Society
Old Padra Road
Vadodara 390 015
☎ : 0265-2351252

138) Shop No. SB-6
Siddharth Complex
R. C. Dutt Road
Alkapuri
Vadodara 390 005
☎ : 0265-2300880

Visakhapatnam

139) Shop No. G I & II
Ground Floor
D Square
Daba Gardens
Visakhapatnam 530 020
☎ : 0891-2711666

SHAREHOLDER REFERENCER

Unclaimed Dividend

Unclaimed dividend for the years prior to and including the financial year 1997-98 has been transferred to the General Revenue Account of the Central Government / the Investor Education and Protection Fund established by the Central Government (IEPF), as applicable.

Shareholders who have not encashed their dividend warrants relating to financial year(s) up to and including 1993-94 may claim such dividend (transferred to the General Revenue Account) from the Registrar of Companies, West Bengal, Government of India, Nizam Palace, II MSO Building, 3rd Floor, 234/4 A.J.C. Bose Road, Kolkata 700 020, in the prescribed form. This form can be furnished by the Investor Service Centre of the Company (ISC) on request or can be downloaded from the Company's corporate website www.itcportal.com under the section 'Investor Relations'.

The dividend for the undernoted years, if unclaimed for 7 years, will be transferred by the Company to IEPF in accordance with the schedule given below. Attention is drawn that the unclaimed dividend for the financial year 1998-99 will be due for transfer to IEPF later this year. Communication has been sent by the Company to the concerned Shareholders advising them to lodge their claims with respect to unclaimed dividend.

Once unclaimed dividend is transferred to IEPF, no claim shall lie in respect thereof.

ITC Limited

Financial Year	Dividend Identification No.	Date of Declaration of Dividend	Total Dividend (Rs.)	Unclaimed Dividend as on 31/03/2006		Due for transfer to IEPF on
				(Rs.)	%	
1998-99	69th	30th July, 1999	1,34,97,81,972.00	89,90,925.00	0.67	17th September, 2006*
1999-00	70th	28th July, 2000	1,84,06,11,780.00	1,35,70,640.00	0.74	15th September, 2007
2000-01	71st	3rd August, 2001	2,45,41,49,040.00	2,15,78,422.00	0.88	9th September, 2008
2001-02	72nd	26th July, 2002	3,34,14,27,743.00	2,68,42,103.00	0.80	31st August, 2009
2002-03	73rd	25th July, 2003	3,71,26,78,290.00	2,52,45,315.00	0.68	30th August, 2010
2003-04	74th	30th July, 2004	4,95,35,77,020.00	3,55,83,640.00	0.72	4th September, 2011
2004-05	75th	29th July, 2005	7,73,24,56,356.00	5,50,72,775.00	0.71	3rd September, 2012

* It will not be possible to entertain claims received by ISC after 16th September, 2006.

Erstwhile ITC Hotels Limited

Financial Year	Date of Declaration of Dividend	Total Dividend (Rs.)	Unclaimed Dividend as on 31/03/2006		Due for transfer to IEPF on
			(Rs.)	%	
1998-99	24th September, 1999	4,53,24,738.00	3,61,966.00	0.80	12th November, 2006*
1999-00	25th August, 2000	3,02,16,492.00	3,26,837.00	1.08	10th October, 2007
2000-01	17th August, 2001	3,02,16,492.00	3,06,483.00	1.01	20th September, 2008
2003-04	14th July, 2004	6,04,32,984.00	7,07,406.00	1.17	18th August, 2011

* It will not be possible to entertain claims received by ISC after 11th November, 2006.

Bank Details

Shareholders holding Shares in the physical form are requested to notify / send the following to ISC to facilitate better servicing:-

- any change in their address / mandate / bank details, and
- particulars of the bank account in which they wish their dividend to be credited, in case the same have not been furnished earlier.

Shareholders are advised that respective bank details and addresses as furnished by them or by NSDL / CDSL to the Company, for Shares held in the physical form and in the dematerialised form respectively, will be printed on dividend warrants as a measure of protection against fraudulent encashment.

In the event Shareholders wish to receive dividend in a bank account other than the one specified by them while opening their Depository Account, they may advise the same to their Depository Participants (DPs) furnishing complete details of such bank account including the MICR code.

Electronic Clearing Service (ECS) Facility

The Company, with respect to payment of dividend, provides the facility of ECS to Shareholders at the following cities:

Ahmedabad, Bangalore, Bhopal, Bhubaneshwar, Chandigarh, Chennai, Coimbatore, Delhi, Guwahati, Hyderabad, Jaipur, Kanpur, Kolkata, Lucknow, Mumbai, Nagpur, Panaji, Patna, Pune, Surat, Thiruvananthapuram, Vadodara and Visakhapatnam.

Shareholders holding Shares in the physical form, who wish to avail the ECS facility, may send their ECS mandate in the prescribed form to the Company, in the event they have not done so earlier. The ECS mandate form can be furnished by ISC on request or can be downloaded from the Company's corporate website www.itcportal.com under the section 'Investor Relations'.

Nomination Facility

Shareholders who hold Shares in the physical form and wish to make / change nomination in respect of their shareholding in the Company, as permitted under Section 109A of the Companies Act, 1956, may submit to ISC the prescribed Form 2B. This Form can be furnished by ISC on request or can be downloaded from the Company's corporate website www.itcportal.com under the section 'Investor Relations'.

Depository Services

Shareholders may write to the respective Depository or to ISC for guidance on depository services.

Address for Correspondence with Depository

National Securities Depository Limited
Trade World, 4th & 5th floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 16th & 17th floors
Dalal Street
Mumbai 400 023

Telephone no. : 022-2499 4200
Facsimile nos. : 022-2497 2993/2497 6351
e-mail : info@nsdl.co.in
website : www.nsdl.co.in

Telephone no. : 022-2272 3333
Facsimile nos. : 022-2272 3199/2272 2072
e-mail : investors@cdslindia.com
website : www.cdslindia.com

Address for Correspondence with ISC

Investor Service Centre
ITC Limited
37 Jawaharlal Nehru Road
Kolkata 700 071
India

Telephone nos. : 033-2288 6426
033-2288 0034

Facsimile no. : 033-2288 2358
e-mail : isc@itc.in
website : www.itcportal.com

Shareholders holding Shares in the dematerialised form should address their correspondence to their respective DPs, other than for dividend, which should be addressed to ISC.

In all correspondence with ISC, to facilitate prompt response, account numbers / DP ID & Client ID numbers are required to be furnished. Shareholders are requested to also provide their e-mail address and telephone / fax numbers.