

SHAREHOLDER INFORMATION

AGM Details

Date	Friday, 27th July, 2007
Venue	Science City Main Auditorium JBS Haldane Avenue Kolkata 700 046
Time	10.30 a.m.
Book Closure Dates	Wednesday, 18th July, 2007 to Friday, 27th July, 2007 (both days inclusive)
Dividend Payment Date	Monday, 30th July, 2007

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, 2007. The Committee met fifty-one times during the financial year.

The Committee comprised the following:

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

A. Bose, Assistant Secretary and Head of ISC, is the Secretary to the Committee and is also the Compliance Officer under Securities and Exchange Board of India (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 13 share related complaints during the financial year ended 31st March, 2007, which translate to 0.003% of the total number of Shareholders of the Company. The said complaints have been resolved.

Nature of Complaints	Nos.	%
Non-receipt of Dividend	5	38
Non-receipt of Share Certificates	5	38
Transfer of Shares	1	8
Issue of Duplicate Share Certificates	1	8
Others	1	8
Total	13	100

The e-mail ID earmarked for investor complaints : isc@itc.in

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. The annual custody fee for the financial year 2007-08 has been paid to NSDL and CDSL, the Depositories.

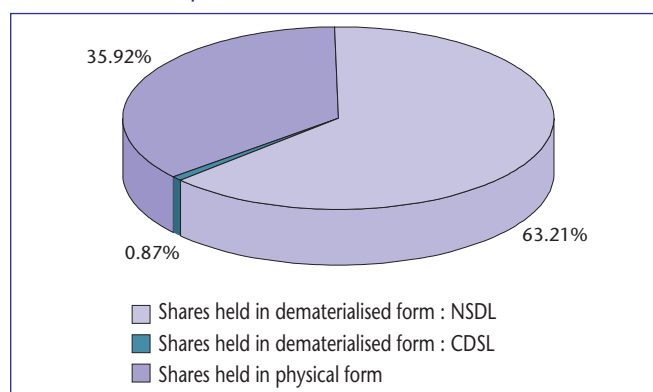
During the year, 1,48,86,346 Shares of the Company, covered in 6,255 requests and constituting 0.4% of the issued and subscribed Share Capital of the Company, were dematerialised. As on 31st March, 2007, 2,41,09,64,064 Shares of the Company constituting 64.08% of the issued and subscribed Share Capital 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, 2007

No. of Shares Slab	No. of Shareholders				No. of Shares					
	Physical	Demat	Total	%	Physical	%	Demat	%	Total	%
1 – 5000	49,439	4,31,952	4,81,391	95.60	5,23,33,581	1.39	16,20,62,192	4.31	21,43,95,773	5.70
5001 – 10000	3,562	8,367	11,929	2.37	2,60,77,230	0.70	6,07,15,899	1.61	8,67,93,129	2.31
10001 – 20000	1,424	4,284	5,708	1.13	1,96,51,520	0.52	6,00,36,568	1.60	7,96,88,088	2.12
20001 – 30000	569	1,441	2,010	0.40	1,39,13,690	0.37	3,53,94,030	0.94	4,93,07,720	1.31
30001 – 40000	179	562	741	0.15	62,14,745	0.17	1,94,78,653	0.51	2,56,93,398	0.68
40001 – 50000	112	375	487	0.10	50,12,550	0.13	1,69,58,039	0.45	2,19,70,589	0.58
50001 – 100000	113	563	676	0.13	78,83,205	0.21	3,83,20,688	1.02	4,62,03,893	1.23
100001 and above	52	563	615	0.12	1,22,01,72,195	32.43	2,01,79,97,995	53.64	3,23,81,70,190	86.07
Total	55,450	4,48,107	5,03,557	100.00	1,35,12,58,716	35.92	2,41,09,64,064	64.08	3,76,22,22,780	100.00

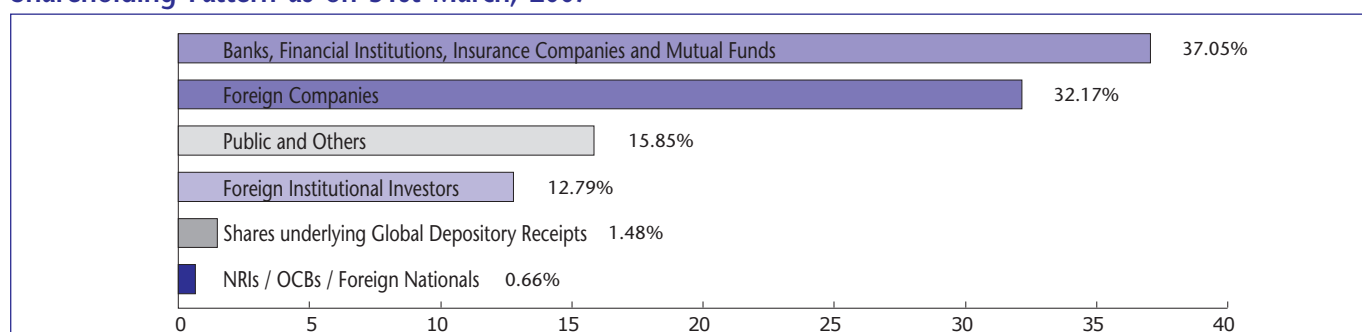
Shares held in Physical and Dematerialised form as on 31st March, 2007



Categories of Shareholders as on 31st March, 2007

Category	No. of Shares held	%
Banks, Financial Institutions, Insurance Companies and Mutual Funds	1,39,40,19,297	37.05
Foreign Companies	1,21,04,38,380	32.17
Foreign Institutional Investors	48,10,82,374	12.79
Shares underlying Global Depository Receipts	5,56,13,501	1.48
NRIs / OCBs / Foreign Nationals	2,47,45,577	0.66
Public and Others	59,63,23,651	15.85
Total	3,76,22,22,780	100.00

Shareholding Pattern as on 31st March, 2007



Top Ten Shareholders as on 31st March, 2007

Sl. No.	Name of the Shareholder	No. of Shares held	%
1.	Tobacco Manufacturers (India) Limited	99,27,82,440	26.39
2.	Life Insurance Corporation of India*	47,79,57,681	12.70
3.	Unit Trust of India*	44,86,47,169	11.93
4.	Myddleton Investment Co. Limited	16,21,03,980	4.31
5.	The New India Assurance Company Limited	9,37,56,835	2.49
6.	General Insurance Corporation of India	7,50,25,522	1.99
7.	The Oriental Insurance Company Limited	7,43,10,780	1.98
8.	National Insurance Company Limited	6,89,61,110	1.83
9.	Citibank N.A. New York, NY ADR Department**	5,56,13,501	1.48
10.	Rothmans International Enterprises Limited	5,16,51,630	1.37

* 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, 5,56,13,501 GDRs, representing 5,56,13,501 underlying Shares of the Company i.e. 1.48% of the issued and subscribed Share Capital, were outstanding as on 31st March, 2007.

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 2007 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		

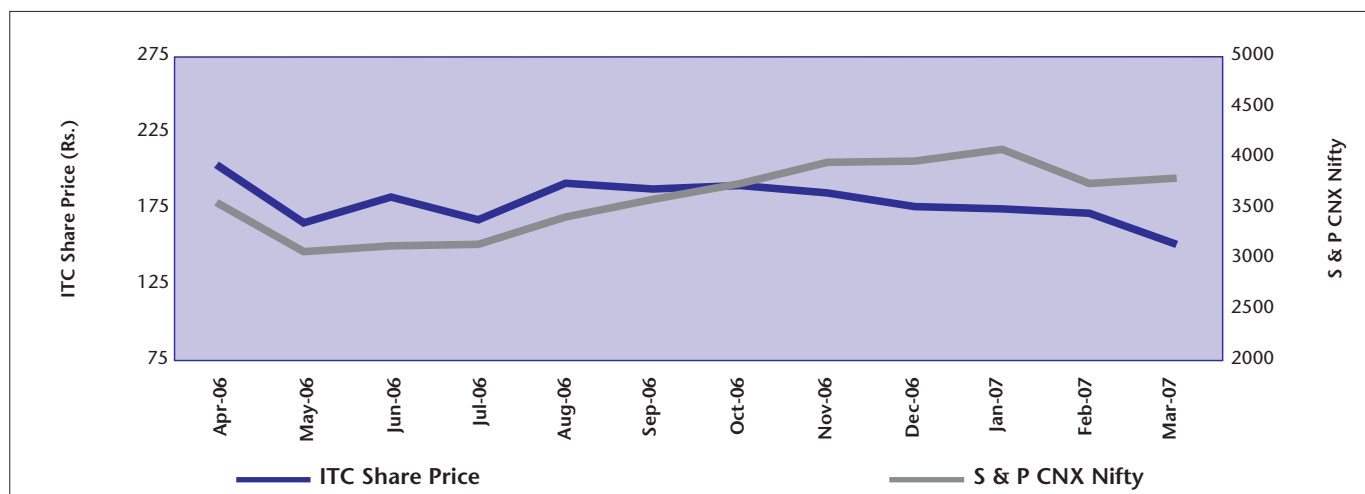
Stock Exchange	Reuters Code	Bloomberg
National Stock Exchange of India Ltd.	ITC.NS	NITCL IN
Bombay Stock Exchange Ltd.	ITC.BO	ITC IN

The Listing Fee for the financial year 2007-08 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)

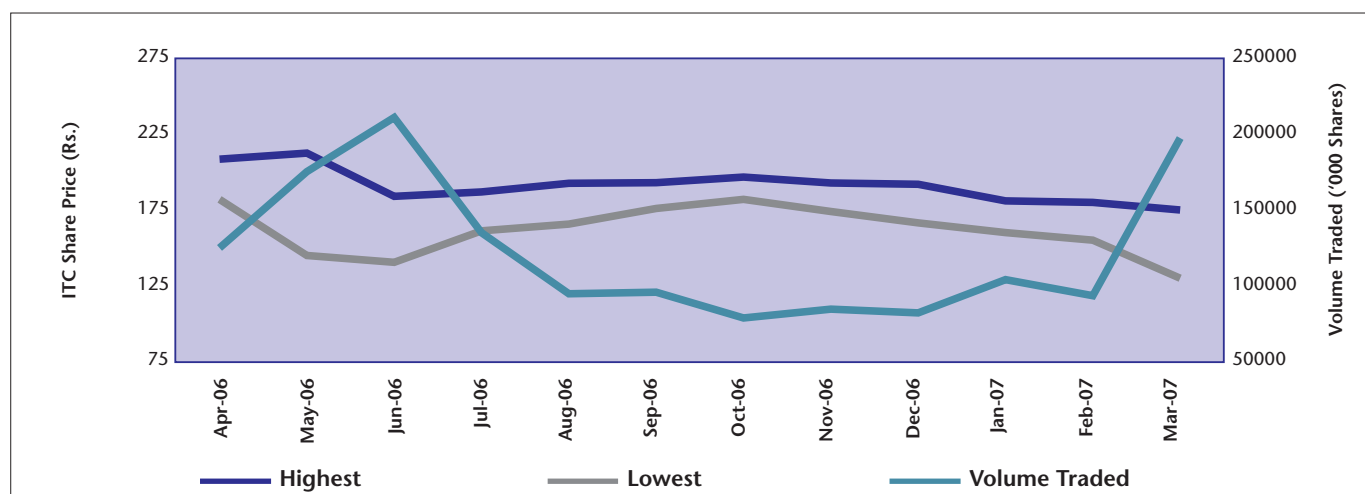
Year & Month	NSE			BSE			CSE		
	High (Rs.)	Low (Rs.)	Volume in 000's (Nos.)	High (Rs.)	Low (Rs.)	Volume in 000's (Nos.)	High (Rs.)	Low (Rs.)	Volume in 000's (Nos.)
2006 APRIL	208.50	182.00	12,49,86	207.90	181.00	2,96,99	NA	NA	Nil
MAY	212.50	145.00	17,52,70	212.70	152.10	4,19,09	203.00	164.40	2
JUNE	184.00	140.50	21,09,86	183.90	140.40	5,82,73	182.60	161.70	1
JULY	186.90	161.25	13,50,11	188.00	161.30	3,06,91	186.90	164.00	11
AUGUST	192.60	165.70	9,47,66	192.00	165.30	2,41,07	181.90	166.00	23
SEPTEMBER	193.00	176.00	9,58,02	192.95	176.10	2,23,49	NA	NA	Nil
OCTOBER	196.70	182.00	7,88,03	196.45	181.90	1,84,10	NA	NA	Nil
NOVEMBER	192.80	174.00	8,46,24	193.00	174.00	2,14,48	NA	NA	Nil
DECEMBER	191.95	166.50	8,21,60	192.00	167.00	1,60,15	NA	NA	Nil
2007 JANUARY	181.00	160.10	10,40,82	180.60	160.30	2,28,47	NA	NA	Nil
FEBRUARY	180.00	155.10	9,34,89	179.90	157.00	1,65,69	NA	NA	Nil
MARCH	175.00	130.00	19,74,25	175.00	140.15	4,51,00	NA	NA	Nil

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



- Notes – Indicates monthly closing positions.
 – The ITC Share price was broadly in line with the S & P CNX Nifty during the first half of the year; sentiments however suffered in the latter half of the financial year on account of the impending imposition of VAT on cigarettes.

ITC Share Price & Volume traded on NSE



Note – Indicates monthly high & low price and monthly volume.

Dividend History (Last 10 Years)

Financial Year	Dividend (%)	Total Dividend (Rs. in Lakhs)
2006-07	310*	11,66,29*
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

* Subject to approval of Members.

** On the expanded Share Capital arising out of issue of Bonus Shares in the ratio of 1:2.

Financial Calendar

Financial Year 2007-08		
1	First Quarter Results	July 2007
2	Second Quarter and Half-Year Results	October 2007
3	Third Quarter Results	January 2008
4	Fourth Quarter and Annual Results	May 2008

Particulars of past three AGMs

AGM	Financial Year	Venue	Date	Time	Special Resolutions passed
95th	2005-06	Science City Main Auditorium JBS Haldane Avenue Kolkata 700 046	21/07/2006	10.30 a.m.	<ul style="list-style-type: none"> Appointment of Auditors.
94th	2004-05		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.

Postal Ballot

During the year the Members approved, by means of Postal Ballot, offer and issue of Shares up to five percent of the issued and subscribed Share Capital of the Company as on 31st March, 2006 under a new Employee Stock Option Scheme in accordance with the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 read with Section 81(1A) of the Companies Act, 1956. Salient features of the Postal Ballot, in respect of the above, are provided below:

- The Board of Directors of the Company, at its meeting held on 30th October, 2006, appointed R. L. Auddy, a Senior Solicitor, as the Scrutinizer for conducting the Postal Ballot voting process;
- Notice alongwith Postal Ballot Form was despatched to the Members whose names appeared on the Register of Members on 21st November, 2006; such despatch was completed on 11th December, 2006;
- The last date of receipt of Postal Ballot Forms was 10th January, 2007;
- The Scrutinizer submitted his Report dated 16th January, 2007 to the Chairman of the Company;
- Based on the Scrutinizer's Report, the results of the Postal Ballot were declared on 22nd January, 2007 at the Registered Office of the Company, as follows:

Resolution No. 1 - Special Resolution for offer and issue of Shares under an Employee Stock Option Scheme to employees and Directors of the Company.

	No. of Members	No. of Votes (value in Rs.)	% of Votes
Total Postal Ballots received	22,312	2,66,12,25,632	-
➤ Postal Ballots – Valid	21,140	2,65,96,83,104	99.94
➤ Postal Ballots – Invalid	1,172	15,42,528	0.06
Postal Ballots – In favour of the Resolution	19,012	2,65,57,83,771	99.79
Postal Ballots – Against the Resolution	2,128	38,99,333	0.15

Resolution No. 2 - Special Resolution for offer and issue of Shares under an Employee Stock Option Scheme to employees including Managing / Wholetime Directors of subsidiary companies of the Company.

	No. of Members	No. of Votes (value in Rs.)	% of Votes
Total Postal Ballots received	22,312	2,66,12,30,301	-
► Postal Ballots – Valid	21,140	2,65,96,87,773	99.94
► Postal Ballots – Invalid	1,172	15,42,528	0.06
Postal Ballots – In favour of the Resolution	18,376	2,65,50,38,016	99.77
Postal Ballots – Against the Resolution	2,764	46,49,757	0.17

Both these Special Resolutions were carried by overwhelming majority.

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

Plant Locations

CIGARETTE FACTORIES

Bengaluru

- 1) Meenakunte Village
Jallahobli
Bengaluru (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) ITC Mughal*
Taj Ganj
Agra 282 001

Bengaluru

- 2) ITC Windsor*
25, Golf Course Road
Bengaluru 560 052

Chennai

- 3) Sheraton Chola
Cathedral Road
Chennai 600 086

Jaipur

- 4) Sheraton Rajputana
Palace Road
Jaipur 302 006

Kolkata

- 5) ITC Sonar*
1, JBS Haldane Avenue
Kolkata 700 046

Mumbai

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

New Delhi

- 8) ITC Maurya*
Diplomatic Enclave
New Delhi 110 021
- 9) Sheraton New Delhi
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 390 007

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

* Currently operating under 'The Luxury Collection' brand under Licence from Sheraton International, Inc.

**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

FOODS MANUFACTURING UNIT

Haridwar

- Plot No. 1, Sector 11
Integrated Industrial Estate
Haridwar
Uttarakhand 249 403

**CHOUPAL SAAGARS - RURAL
SERVICES CENTRES**

Amravati

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

Chandauli

- 2) Survey No. 57 to 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

Dewas

- 4) Survey No. 295, 294/2
Patwari Halka No. 26
Village Loharpipalia
Tehsil & District Dewas
Madhya Pradesh 455 001

Hardoi

- 5) Khasra No. 658 & 659
Village Korriyan
Paragana Gopamau
Tehsil & District Hardoi
Uttar Pradesh 241 001

Hathras

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

Itarsi

- 7) Survey No. 309/1, 309/2, 310/3
Village Raisalpur
Tehsil Itarsi
District Hoshangabad
Madhya Pradesh 461 111

Jagdishpur

- 8) Khasra No. 2377 - 2380
Village Kathura
Paragana Jagdishpur
Tehsil Musafirkhana
District Sultanpur
Uttar Pradesh 227 817

Mandsaur

- 9) Survey No. 30 to 33
Patwari Halka No. 14, Village Azizkhedi
Tehsil & District Mandsaur
Madhya Pradesh 458 001

Mhow

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

Nagda

- 11) Khasra No. 1393, 1394, 1396 & 1397
Padlia Kala
District Nagda
Madhya Pradesh 456 335

Rafiqganj

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

Ratlam

- 13) Survey No. 107/1, 107/2, 107/3
Village Kharakhedi
Tehsil & District Ratlam
Madhya Pradesh 457 001

Ujjain

- 14) Survey No. 433/3, 456, 458
Patwari Halka No. 19
Village Kamed
Tehsil Ghattia, District Ujjain
Madhya Pradesh 456 001

Vidisha

- 15) Village Bais (Dholkhed)
Patwari Halka No. 45
Tehsil & District Vidisha
Madhya Pradesh 464 001

Wardha

- 16) Survey No. 151/1 & 151/4
Mouza No. 17, Mouza Inzapur
Tehsil & District Wardha
Maharashtra 442 001

Washim

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

Yavatmal

- 18) Bhumapan Kramank No. 15
Patwari Halka No. 179
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

Bengaluru

2) 6, Brigade Road
Bengaluru 560 001
☎ : 080-25582788

Bhubaneswar

3) 794, Shaheed Nagar
Janpath
Bhubaneswar 751 007
☎ : 0674-2544386

Chandigarh

4) SCO 14, Sector 17E
Chandigarh 160 017
☎ : 0172-6549856

Chennai

5) 19, Quaiser Tower
Khader Nawaz Khan Road
Nungambakkam
Chennai 600 034
☎ : 044-28332515

6) Shop No. 6, Chennai Citi Centre
10 & 11, Dr. Radhakrishna Salai
Chennai 600 004
☎ : 044-43536214

Dehradun

7) 56, Rajpur Road
Dehradun 248 001
☎ : 0135-2743444

Ernakulam

8) 40/7182, M. G. Road
Ernakulam 682 035
☎ : 0484-3918800

Gurgaon

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

Hyderabad

10) Shop No. G 4 & 5
G. S. Chambers
Nagarjuna Circle
Hyderabad 500 082
☎ : 040-66364700

Jaipur

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

Jammu

12) 5 & 6 Residency Road
Jammu 180 001
☎ : 0191-2573153

Kanpur

13) Rave 3, Parvati Bagla Road
Kanpur 208 002
☎ : 0512-3042114

Kolkata

14) 19B, Shakespeare Sarani
Kolkata 700 071
☎ : 033-22826102

15) C-008 & C-010, City Centre
Block - DC, Sector 1, Salt Lake
Kolkata 700 101
☎ : 033-23589152

Lucknow

16) B-1, First Floor
Fun Republic Mall, Gomti Nagar
Lucknow 226 001
☎ : 0522-3914398

17) Shop No. 25, Sahara Ganj
Hazrat Ganj, Shah Nazaf Road
Lucknow 226 001
☎ : 0522-4008401

Ludhiana

18) 85/4A, The Mall
Ludhiana 141 001
☎ : 0161-2441423

Mumbai

19) Shop No. 2, 3 & 32
Ruki Mahal Co-operative Housing
Society Ltd., Colaba
Mumbai 400 005
☎ : 022-22818261

20) Plot No. 386, Durga Chambers
Linking Road, Khar (West)
Mumbai 400 052
☎ : 022-26465503

21) F-8 & 9, Inorbit Mall
Malad Link Road, Malad (West)
Mumbai 400 064
☎ : 022-66430497

22) Unit No. 10, SSP Building
LBS Marg, Mulund (West)
Mumbai 400 080
☎ : 022-66490407

New Delhi

23) F-41, South Extension – I
New Delhi 110 049
☎ : 011-41645555

24) 10208, Padam Singh Road
Karol Bagh
New Delhi 110 005
☎ : 011-28750433

25) E-2, Connaught Place
New Delhi 110 001
☎ : 011-23417960

26) M-12, Greater Kailash – I
New Delhi 110 048
☎ : 011-29232555

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

Noida

28) 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

29) Shop No. G 32
Noida Amusement Park
Sector 32A
Noida 201 301
☎ : 0120-2458992

Panjim

- 30) 3293, M. G. Road
Panjim 403 001
☎ : 0832-6641222

Pune

- 31) 1204/22, Shivaji Nagar
Junglee Maharaj Road
Pune 411 004
☎ : 020-66019402
- 32) 11, Moledina Road
Pune 411 001
☎ : 020-26121222

Ranchi

- 33) GEL Church-Commercial Complex
Main Building, Main Road
Ranchi 834 001
☎ : 0651-2330909

Surat

- 34) UG-2, Manav Mandir
Athava Lines
Parle Point Circle
Surat 395 007
☎ : 0261-2257283
- 35) Shop No. 312 & 313
Second Floor, Iscon Prozone Mall
Domas Road
Surat 395 007
☎ : 0261-6454599

Thiruvananthapuram

- 36) Shop No. 1, Pan African Plaza
M. G. Road
Thiruvananthapuram 695 001
☎ : 0471-3012008

Vadodara

- 37) Shop No. 42 - 44
Ground Floor, Siddharth Complex
R. C. Dutt Road, Alkapuri
Vadodara 390 005
☎ : 0265-2325764
- 38) Shop No. 43 - 44
Basement, Siddharth Complex
R. C. Dutt Road, Alkapuri
Vadodara 390 005
☎ : 0265-2321594

Visakhapatnam

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

Club Stores

Bengaluru

- 40) Bangalore Golf Club

Gurgaon

- 41) Classic Golf Resort

Kolkata

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

John Players Stores*

Bengaluru

- 44) 48, Commercial Street
Bengaluru 560 001
☎ : 080-51185719

- 45) G-2, Sigma Arcade
Marathalli, Airport Road
Bengaluru 500 037
☎ : 080-41264344

- 46) 8th Cross, Malleswaram
Bengaluru 560 003
☎ : 080-23561632

Chennai

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

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

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

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

Hyderabad

- 51) 3-6-198, Sreemukh Complex
Street No. 11
Himmayath Nagar
Hyderabad 500 029
☎ : 040-66784479

- 52) Shop No. 16 & 17
Upper Ground Floor
Sonali Mall
Main Road, Abids
Hyderabad 500 001
☎ : 040-66135345

- 53) Shop No. 211, Second Floor
City Centre
Banjara Hills
Hyderabad 500 003
☎ : 040-27810092

- 54) Shop No. 16-11-740/5/A/9 & 10
Opp. Kala Niketan
Dilsukhnagar
Hyderabad 500 060
☎ : 040-66562102

Kolkata

- 55) Metro Cinema Building
5, Jawaharlal Nehru Road
Kolkata 700 013
☎ : 033-22288035

- 56) 25B, Camac Street
Kolkata 700 016
☎ : 033-32963064

- 57) 14, The Metropolis
Hiland Park, 1925 Chak Garia
Kolkata 700 075
☎ : 033-24367039

- 58) 6/1, Lindsay Street
Kolkata 700 087
☎ : 033-22497887

- 59) 120A, Lake Town, Block - B
Kolkata 700 089
☎ : 033-25344335

Mumbai / Thane

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

- 61) 20 Cusrow Bagh, Colaba
Mumbai 400 005
☎ : 022-22876461

- 62) Nakshatra Mall
Unit No. 21, 22, 23, 24
Gokhle Road, Dadar
Mumbai 400 028
☎ : 022-24360794

- 63) Shop No. 2 & 2A, First Floor
Akshay Plaza Co-operative Society
Chembur
Mumbai 400 071
☎ : 022-25290004
- 64) Shop No. 1, 2, 3, 4
Nadiadwala Chawl
SV Road, Opp. Paaneri
Andheri (West)
Mumbai 400 058
☎ : 022-26203660
- 65) Shop No. 2, First Floor
Raghuleela Mega Mall
Depot Kandivili
Kandivili (West)
Mumbai 400 067
☎ : 022-28626090
- 66) Shop No. 6-A, Ishkrupa Building
Nehru Nagar
Dombivali (East) 421 201
☎ : 0251-2447787
- 67) Shop No. F38A
1st Floor, Eternity Mall
Near Eastern Expressway
Tin Hath Naka
Thane (West) 400 601
☎ : 022-25830838
- 68) New Diwadkar Building
Shivaji Chowk, Agra Road
Kalyan West
District Thane 412 301
☎ : 0251-2300446
- 69) Shop No. 1
Martuvaibhav Naugar
Vasai West
District Thane 401 202
☎ : 0250-2335477
- New Delhi / NCR**
- 70) D-35, Lajpat Nagar
Central Market - II
New Delhi 110 024
☎ : 011-46573240
- 71) G-54, Laxmi Nagar
Vikas Marg
Delhi 110 092
☎ : 011-22542495
- 72) Shop No. 7/2
West Patel Nagar
New Delhi 110 008
☎ : 011-25889043
- 73) Shop No. 1257A
Main Market
Rani Bagh
Delhi 110 034
☎ : 011-27022577
- 74) UG-05
TDI Mall, Plot No. 11
Shivaji Place, Rajouri Garden
New Delhi 110 027
☎ : 011-25160440
- 75) G-8, Ground Floor
Cross River Mall
CBD, Shahadra
Delhi 110 032
☎ : 011-22308440
- 76) F-16, District Centre
Janak Place, Janakpuri
New Delhi 110 058
☎ : 011-25618031
- 77) P-15, Pandav Nagar
Mayur Vihar
New Delhi 110 091
☎ : 011-22756180
- 78) Shop No. 12 - 13
Jawalaheri Market
Chaudhri Balbir Singh Complex
Paschim Vihar
New Delhi 110 063
☎ : 011-32520033
- 79) 13/29-30, Rachna Building
Ajmal Khan Road
Karol Bagh
New Delhi 110 005
☎ : 011-25810440
- 80) Shop No. 188
Sarojini Nagar Market
New Delhi 110 023
☎ : 011-24676188
- 81) F-14/17 Model Town, Phase II
New Delhi 110 009
☎ : 011-47062048
- 82) B-Block, Shop No. 2, Unitech Mall
Rohini, Sector 11
New Delhi 110 085
☎ : 011-27572652
- 83) Shop No. F-6, First Floor
Ansal Crown Plaza, Sector 15A
Faridabad 121 001
☎ : 0129-5014077
- 84) FF-33, First Floor, MGF Mall
Mehrauli - Gurgaon Road
Gurgaon 122 002
☎ : 0124-4085706
- 85) UG-10, Omax Mall
Sohna Road
Gurgaon 122 001
☎ : 0124-4253687
- 86) Shop No. 55
First Floor, Shipra Mall
Plot No. 9, Vaibhav Khand
Ghaziabad 201 012
☎ : 0120-3023085
- 87) Shop No. 21 & 22
Pacific Mall
Plot No. 1, Site - IV
Sahibabad Industrial Area
Ghaziabad 201 010
☎ : 0120-3053322
- 88) Shop No. 16 & 30
2nd Floor, Centre Stage Mall
Sector 18
Noida 201 301
☎ : 0120-4351856
- 89) Shop No. 225, Ground Floor
C-134B, Shoprix Shopping Mall
Sector 61
Noida 201 301
☎ : 0120-2582143
- 90) 205, Second Floor
Noida Amusement Park
Sector 32A
Noida 201 301
☎ : 0120-4232952
- 91) 24, Gyan Deep Building
Chaudhary More
Ghaziabad 201 002
☎ : 0120-4112356

* In addition to the above, there are over 120 John Player Stores spread across the country.

SHAREHOLDER REFERENCER

Unclaimed Dividend

Unclaimed dividend for the years prior to and including the financial year 1998-99 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, 2nd 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 1999-2000 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 31/03/2007		Due for transfer to IEPF on
				(Rs.)	%	
1999-00	70th	28th July, 2000	1,84,06,11,780.00	1,26,32,087.00	0.69	15th September, 2007*
2000-01	71st	3rd August, 2001	2,45,41,49,040.00	2,06,42,133.00	0.84	9th September, 2008
2001-02	72nd	26th July, 2002	3,34,14,27,743.00	2,56,63,749.00	0.77	31st August, 2009
2002-03	73rd	25th July, 2003	3,71,26,78,290.00	2,38,48,718.00	0.64	30th August, 2010
2003-04	74th	30th July, 2004	4,95,35,77,020.00	3,35,88,620.00	0.68	4th September, 2011
2004-05	75th	29th July, 2005	7,73,24,56,356.00	5,07,52,301.00	0.66	3rd September, 2012
2005-06	76th	21st July, 2006	9,95,12,91,267.00	7,38,87,332.00	0.74	26th August, 2013

* It will not be possible to entertain claims received by ISC after 14th September, 2007.

Erstwhile ITC Hotels Limited

Financial Year	Date of Declaration of Dividend	Total Dividend (Rs.)	Unclaimed Dividend as on 31/03/2007		Due for transfer to IEPF on
			(Rs.)	%	
1999-00	25th August, 2000	3,02,16,492.00	3,19,648.00	1.06	10th October, 2007*
2000-01	17th August, 2001	3,02,16,492.00	3,04,552.00	1.01	20th September, 2008
2003-04	14th July, 2004	6,04,32,984.00	6,99,704.00	1.16	18th August, 2011

* It will not be possible to entertain claims received by ISC after 9th October, 2007.

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, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Delhi, Guwahati, Hyderabad, Indore, Jaipur, Kanpur, Kolkata, Lucknow, Ludhiana, Madurai, Mangalore, Mumbai, Nagpur, Nashik, Panaji, Patna, Pune, Surat, Thiruvananthapuram, Vadodara, Vijayawada 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, A Wing, 4th floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

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

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 17th floor
Dalal Street, Fort
Mumbai 400 023

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 6426/2288 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.