

## SHAREHOLDER INFORMATION

### AGM Details

|                       |   |
|-----------------------|---|
| Date                  | Friday, 21st July, 2006   |
| Venue                 | Science City<br>Main Auditorium<br>JBS Haldane Avenue<br>Kolkata 700 046          |
| Time                  | 10.30 a.m.  |
| Book Closure Dates    | Wednesday, 12th July, 2006<br>to Friday, 21st July, 2006<br>(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         |
| <b>Total</b>                      | <b>14</b> | <b>100</b> |

### 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.

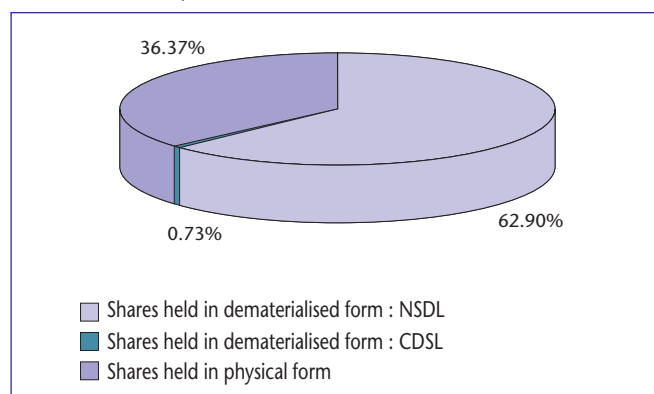
During the year, 11,96,045 Ordinary Shares of Rs.10/- each (equivalent to 1,19,60,450 Ordinary Shares of Re.1/- each, consequent upon Sub-division) and 1,36,18,055 Ordinary Shares of Re.1/- each, aggregating 2,55,78,505 Ordinary Shares of Re.1/- each, covered in 11,863 requests and constituting 0.68% 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         |
| <b>Total</b>       | <b>61,264</b>       | <b>2,99,864</b> | <b>3,61,128</b> | <b>100.00</b> | <b>1,36,58,71,640</b> | <b>36.37</b> | <b>2,38,93,07,220</b> | <b>63.63</b> | <b>3,75,51,78,860</b> | <b>100.00</b> |

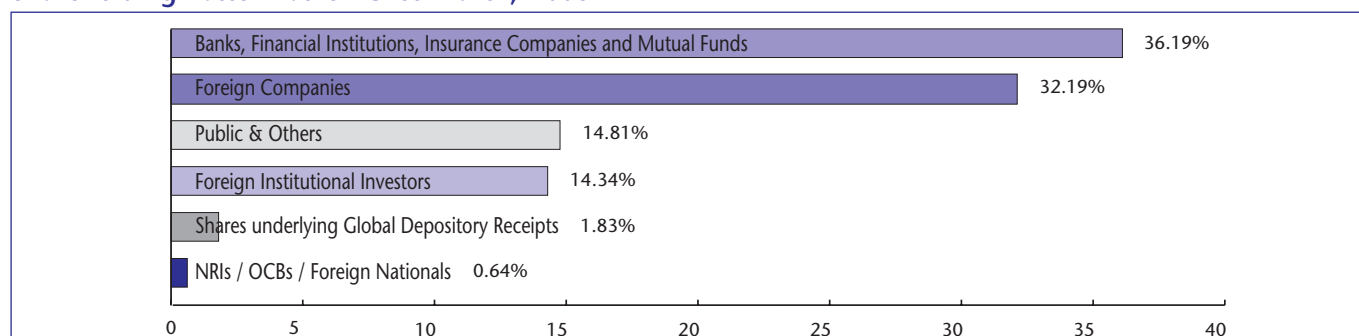
## Shares held in Physical and Dematerialised form as on 31st March, 2006



## 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         |
| <b>Total</b>  | <b>3,75,51,78,860</b> | <b>100.00</b> |

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

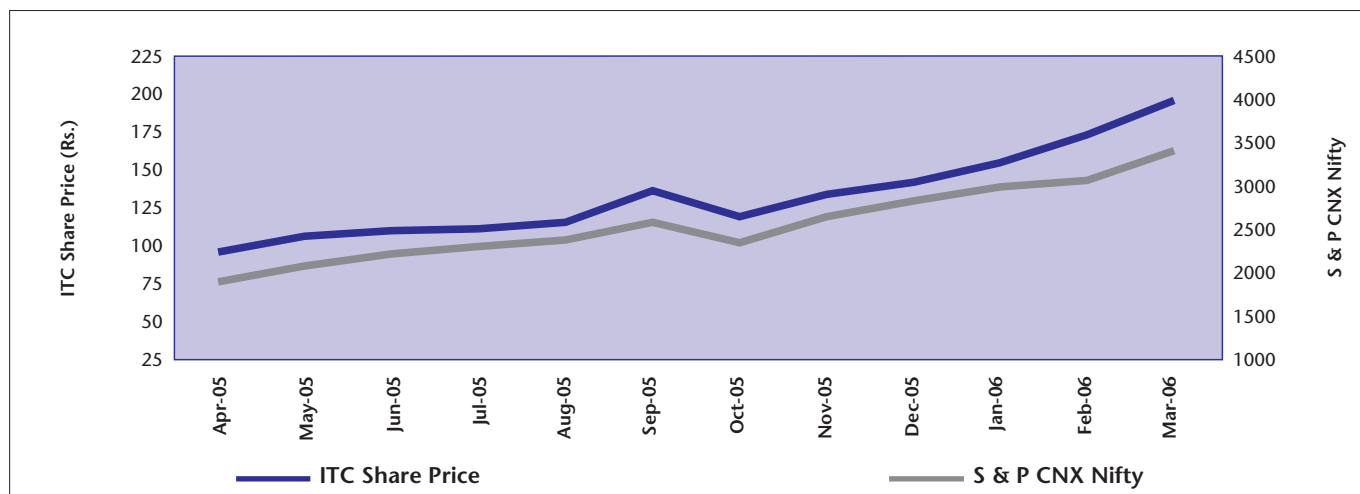
## Monthly High & Low quotes and Volume of Shares traded on National Stock Exchange (NSE), Bombay Stock Exchange (BSE) and Calcutta Stock Exchange (CSE)

| Year & Month | NSE           |              |                              | BSE           |              |                              | CSE           |              |                              |
|--------------|---------------|--------------|------------------------------|---------------|--------------|------------------------------|---------------|--------------|------------------------------|
|              | High<br>(Rs.) | Low<br>(Rs.) | Volume<br>in 000's<br>(Nos.) | High<br>(Rs.) | Low<br>(Rs.) | Volume<br>in 000's<br>(Nos.) | High<br>(Rs.) | Low<br>(Rs.) | Volume<br>in 000's<br>(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.

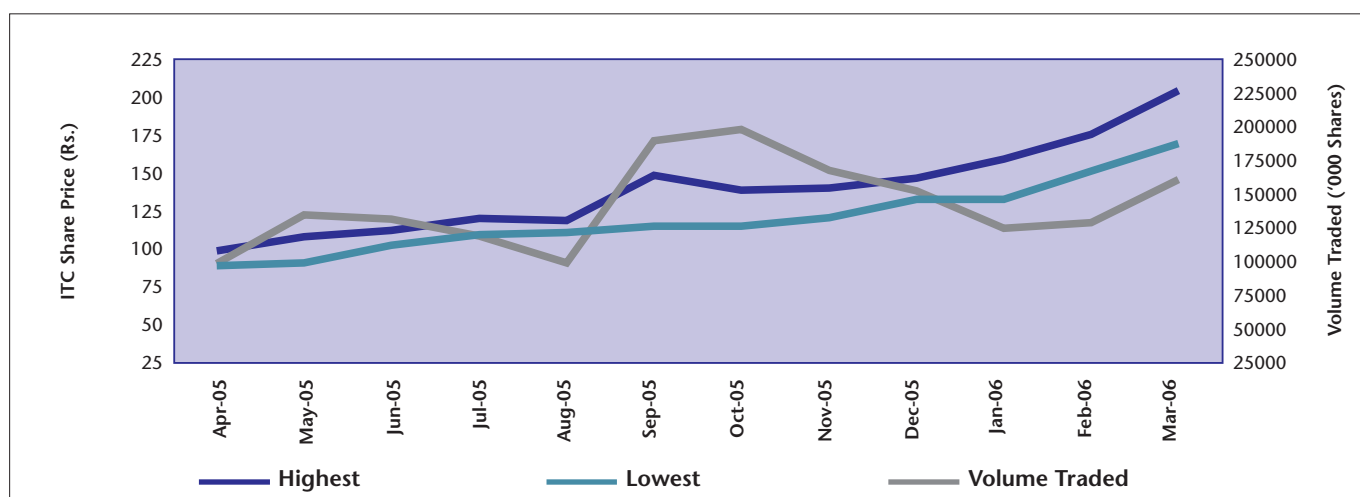
\* Increase consequent upon Sub-division & Issue of Bonus Shares in 2005-06.

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

## 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](http://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](http://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](http://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](mailto:info@nsdl.co.in)  
website : [www.nsdl.co.in](http://www.nsdl.co.in)

Telephone no. : 022-2272 3333  
Facsimile nos. : 022-2272 3199/2272 2072  
e-mail : [investors@cdslindia.com](mailto:investors@cdslindia.com)  
website : [www.cdslindia.com](http://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](mailto:isc@itc.in)  
website : [www.itcportal.com](http://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.