



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

7th July, 2016

The Manager
Listing Department
National Stock Exchange of
India Ltd.
Exchange Plaza,
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
1st floor, New Trading Ring
Rotunda Building
P. J. Towers
Dalal Street, Fort
Mumbai 400 001

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

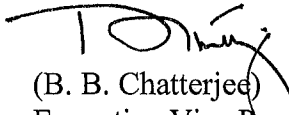
Dear Sirs,

Issue and Allotment of Bonus Shares

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Company on 7th July, 2016 issued and allotted 402,66,57,100 Ordinary Shares of ₹ 1/- each, as Bonus Shares to those Members of the Company entitled thereto as on 4th July, 2016, being the Record Date fixed for the purpose.

Consequently, with effect from 7th July, 2016, the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to ₹ 1207,99,71,301/- divided into 1207,99,71,301 Ordinary Shares of ₹ 1/- each.

Yours faithfully,
ITC Limited


(B. B. Chatterjee)
Executive Vice President &
Company Secretary