



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

22<sup>nd</sup> January, 2016

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

The General Manager  
Dept. of Corporate Services  
BSE Limited  
1<sup>st</sup> 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,

**Allotment of Shares under the Company's Employee Stock Option Schemes**

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Company on 22<sup>nd</sup> January, 2016 issued and allotted 15,68,250 Ordinary Shares of ₹ 1/- each, upon exercise of 1,56,825 Options by Optionees under the Company's Employee Stock Option Schemes.

Consequently, with effect from 22<sup>nd</sup> January, 2016, the Issued and Subscribed Share Capital of the Company stands increased to ₹ 803,82,58,421/- divided into 803,82,58,421 Ordinary Shares of ₹ 1/- each.

Yours faithfully,  
ITC Limited

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