



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

16<sup>th</sup> November, 2021

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.  
P. J. Towers  
Dalal Street  
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 16<sup>th</sup> November, 2021 issued and allotted 7,75,760 Ordinary Shares of ₹ 1/- each, upon exercise of 77,576 Options by Optionees under the Company's Employee Stock Option Schemes.

Consequently, with effect from 16<sup>th</sup> November, 2021, the Issued and Subscribed Share Capital of the Company stands increased to ₹ 1232,23,78,081/- divided into 1232,23,78,081 Ordinary Shares of ₹ 1/- each.

Yours faithfully,  
ITC Limited

(R. K. Singhi)  
Executive Vice President &  
Company Secretary