



82-3470  
Registered Office  
Virginia House  
37 J. L. Nehru Road, Kolkata 700 071 India  
Telephone : 91 33 22889371  
Fax : 91 33 22882259/2260/1256

26th April, 2004

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

The Secretary  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**SUPPL**

The Secretary  
The National Stock Exchange of  
India Limited  
Exchange Plaza, Bandra-Kurla  
Complex, Bandra (E)  
Mumbai 400 051

The Secretary  
Madras Stock Exchange Ltd.  
Exchange Building  
11, Second Line Beach  
Chennai 600 001



Dear Sirs,

In terms of the Listing Agreement, Please find enclosed a Certificate dated 26th April, 2004 from M/s. Vinod Kothari & Co., practising Company Secretaries, relating to issuance/delivery of Share Certificates lodged with the Company for transfer, sub-division, consolidation and renewal. The said Certificate is for the half year ended 31st March, 2004.

Yours faithfully,  
ITC Limited

  
(Arun Bose)  
Assistant Secretary

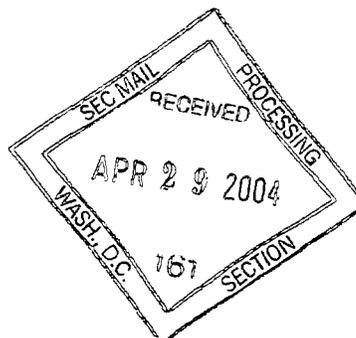
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Encl : As above.



✓ Securities Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
Mail Shop 3-9  
450 Fifth Street  
Washington DC 20549  
U.S.A.



Society de la Bourse de Luxembourg  
11 Avenue de la Porte - Neuve  
L-2227 Luxembourg

**VINOD KOTHARI & CO.**

Company Secretary

1012 Krishna, 224 A J C Bose Road

Kolkata - 700 017. India

Phone/fax : 91-33-22811276/22817715/22813742

<http://vinodkothari.com>

e-mail:vinod@vinodkothari.com

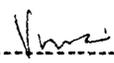
TO WHOMSOEVER IT MAY CONCERN

I/We have examined all relevant Books, Registers, Forms, Documents and papers of **IITC Limited** for the purpose of issuing this certificate under sub-clause (c) of clause 47 of the Listing Agreement with the Stock Exchange and hereby certify that the Company has despatched, during the half year ended 31<sup>st</sup> March, 2004:

- (a) All certificates of shares within one month from the date of lodgement of valid and complete transfer documents (excluding the time period of 30 days given to the transferees for exercising option to dematerialise the shares in terms of the transfer-cum-demat scheme of the depositories which has been withdrawn vide SEBI's Circular No. SEBI/MRD/CIR-10/2004 dated 10<sup>th</sup> February, 2004), unless the Company has been precluded from doing so by an order of a competent authority or a notice issued by the transferor/investor.
- (b) All certificates of shares issued on sub-division, consolidation, renewal and exchange of certificates within one month from the date of lodgement of the same with the Company.

Place: Kolkata

Date: 26.04.2004

Signature-----

**Vinod Kothari & Company**

(Name of the Firm)

C P 1391

(C.P.Number)