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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



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

27<sup>th</sup> May, 2004

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

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

SUPPL

The Secretary  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor.  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship Dept.  
The Stock Exchange, Mumbai  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

SUPPL



PROCESSED  
JUN 22 2004  
THOMSON  
FINANCIAL

Dear Sirs,

We write to advise that the Company has acquired on 26<sup>th</sup> May, 2004, another 12,00,000 Equity Shares Rs. 10/- each of Landbase India Limited (Landbase), a subsidiary of the Company. As a consequence, Landbase has become a wholly owned subsidiary of the Company with effect from the said date.

Yours faithfully,  
ITC Limited  
  
( R. K. Singhi )  
Deputy Secretary



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

cc: Societe de la Bourse de Luxembourg  
11 Avenue de la Porte - Neuve  
L-2227 Luxembourg.