



INVESTOR SERVICE CENTRE  
 ITC Limited  
 37, J.L.Nehru Road, Kolkata 700 071  
 Telephone: 91 33 22886426 / 0034  
 Fax: 91 33 22882358  
 e-mail : isc@itc.co.in

82-3470 26th April, 2005

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

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




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 CORPORATE FINANCE

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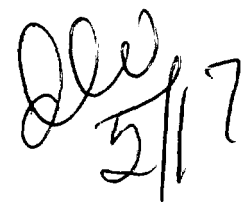
Dear Sirs,

In terms of the Listing Agreement, please find enclosed a Certificate dated 21st April, 2005 for the half year ended 31st March, 2005 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.

Yours faithfully,  
 ITC Limited  
  
 (Arun Bose)  
 Assistant Secretary

PROCESSED  
 MAY 17 2005  
 THOMSON  
 FINANCIAL

Encl : As above.





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**ITC Limited**  
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✓cc: 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.

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

Dated, 21<sup>st</sup> April 2005.

ITC LIMITED  
ITC Centre  
37, J L Nehru Road  
Kolkata-

**TO WHOMSOEVER IT MAY CONCERN**

I/We have examined all relevant Books, Registers, Forms, Documents and papers of **ITC 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, 2005:

- (A) All certificates of shares within one month from the date of lodgement of valid and complete transfer documents 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: 21.04.2005

Signature-----

Vinod Kothari & Company  
(Name of the Firm)

CP 1391  
(C.P.Number)

