

RECEIVED

2005 JUL 11 A 10:53

OFFICE OF INTERNATIONAL  
CORPORATE RELATIONSHIP



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



82-3470

4<sup>th</sup> July, 2005

SUPPL

The Secretary  
National Stock Exchange  
of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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

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

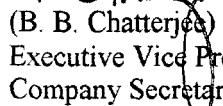
Dear Sirs,

Consequent upon acquisition of 3,84,82,281 equity shares of Re.1/- each of Wimco Limited by Russell Credit Limited (a wholly-owned subsidiary of ITC Limited), the following companies have become subsidiaries of Russell Credit Limited (and consequently subsidiaries of ITC Limited) with effect from 1<sup>st</sup> July, 2005:

- 1) Wimco Limited
- 2) Wimco Boards Limited
- 3) Wimco Seedlings Limited
- 4) Pavan Poplar Limited
- 5) Prag Agro Farm Limited

This is for your information and record.

Yours faithfully,  
ITC Limited

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

PROCESSED

JUL 11 2005

THOMSON  
FINANCIAL



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.