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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



Registered Office :  
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15<sup>th</sup> October, 2009

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 Dy. General Manager  
Corporate Relationship Dept.  
Bombay Stock Exchange Ltd.  
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 Ltd.  
7, Lyons Range  
Kolkata 700 001

**SUPPL**

Dear Sirs,

**Shareholding Pattern as on Quarter ended 30<sup>th</sup> September, 2009**

We enclose the Company's Shareholding Pattern as on quarter ended 30<sup>th</sup> September, 2009 in the prescribed format, in terms of the requirement of Clause 35 of the Listing Agreement.

The said Shareholding Pattern is also being posted on the Corporate Filing and Dissemination System (CFDS) in terms of Clause 52 of the Listing Agreement.

Yours faithfully,  
ITC Limited

A handwritten signature in black ink, appearing to read 'R. K. Singhi'.

(R. K. Singhi)  
Sr. Deputy Secretary

Encl. as above

A large handwritten signature in black ink, possibly reading 'Jewi 19/21'.

## (1)(a) Statement showing Shareholding Pattern

Name of the Company : ITC Limited								
Scrip Code, Name of the scrip, class of security :								
Scrip Code - ITC (NSE), 500875 (BSE), 10000018 (CSE); Name of the scrip - ITC LTD; Class of security - Ordinary Shares								
Quarter ended : 30th September, 2009								
Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>						N.A.	N.A.
(1)	<b>Institutions</b>						N.A.	N.A.
(a)	Mutual Funds / UTI	273	575545252	575276932	15.29	15.23		
(b)	Financial Institutions / Banks	150	5068953	4689798	0.14	0.13		
(c)	Central Government / State Government(s)	1	1500840	1500840	0.04	0.04		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	24	842363238	836983683	22.38	22.28		
(f)	Foreign Institutional Investors	535	494113004	493940024	13.13	13.07		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>983</b>	<b>1918591287</b>	<b>1912391277</b>	<b>50.98</b>	<b>50.75</b>		
(2)	<b>Non-Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	3744	172279244	171205529	4.58	4.56		
(b)	Individuals -							
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh.	341220	399620757	298756202	10.62	10.57		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	170	40252808	33220808	1.07	1.06		
(c)	Any Other :							
	(i) NRIs	5881	21469638	14143743	0.57	0.57		
	(ii) Foreign Companies	12	1207639094	1101044	32.09	31.95		
	(iii) Foreign Nationals	8	232433	10313	0.00	0.01		
	(iv) Trust	51	1600976	1600976	0.04	0.04		
	(v) Clearing Members	553	1999529	1999529	0.05	0.05		
	<b>Sub-Total (B)(2)</b>	<b>351639</b>	<b>1845094479</b>	<b>522038144</b>	<b>49.02</b>	<b>48.81</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>352622</b>	<b>3763685766</b>	<b>2434429421</b>	<b>100.00</b>	<b>99.56</b>	N.A.	N.A.
	<b>TOTAL (A) + (B)</b>	<b>352622</b>	<b>3763685766</b>	<b>2434429421</b>	<b>100.00</b>	<b>99.56</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	2	16493754	16475754	N.A.	0.44	N.A.	N.A.
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>352624</b>	<b>3780179520</b>	<b>2450905175</b>	<b>xxx</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



**(I)(b) Statement showing Shareholding of persons belonging to the category “ Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
	-	0	0.00	0	0.00	0.00
	Total	0	0.00	0	0.00	0.00



(I)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1	Tobacco Manufacturers (India) Limited	992782440	26.26
2	Life Insurance Corporation of India	514955915	13.62
3	Specified Undertaking of the Unit Trust of India	448360545	11.86
4	Myddleton Investment Co. Ltd	162103980	4.29
5	The New India Assurance Company Limited	86906835	2.30
6	General Insurance Corporation of India	73467104	1.94
7	The Oriental Insurance Company Limited	71195780	1.88
8	National Insurance Company Limited	65361110	1.73
9	Rothmans International Enterprises Limited	51651630	1.37
10	ICICI Prudential Life Insurance Company Ltd.	41491538	1.10
	<b>Total</b>	<b>2508276877</b>	<b>66.35</b>

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
	-	0	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1	GDRs	16493754	16493754	0.44
	<b>Total</b>	<b>16493754</b>	<b>16493754</b>	<b>0.44</b>

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

NOT APPLICABLE

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
-	-	-	-	-
	<b>Total</b>			

Note: The 'number of shareholders' is based on DP ID & CL ID Nos. (in respect of shares held in dematerialised form) and Account Nos. (in respect of shares held in physical form).



(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security.)

Class X:

Class Y:

Class Z:)

NOT APPLICABLE

Category Code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>	0	0	0	0.00	0.00	0
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	0
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	0	0	0	0.00	0.00	0
(B)	<b>Public shareholding</b>						N.A.
(1)	<b>Institutions</b>						N.A.
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>	0	0	0	0.00	0.00	
(2)	<b>Non-Institutions</b>						N.A.
(a)	Bodies Corporate						
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs. 1 lakh. (ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other : (i) NRIs (ii) Foreign Companies (iii) Foreign Nationals (iv) Trust (v) Clearing Members						
	<b>Sub-Total (B)(2)</b>	0	0	0	0.01	0.00	
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	0	0	0	100.00	0.00	N.A.
	<b>TOTAL (A) + (B)</b>	0	0	0	100.00	0.00	
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A) + (B) + (C)</b>	0	0	0	xxx	0.00	0





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U.S.A.

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