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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 22884016/1256/2259/2260

26<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



**SUPL**

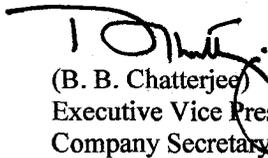
Dear Sirs,

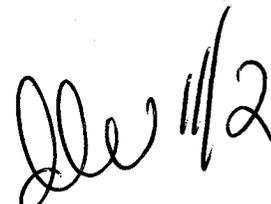
**Board of Directors**

This is to advise that Mr. A. Baijal, Non-Executive Director, resigned from the Board of Directors of the Company as representative of the Specified Undertaking of the Unit Trust of India. Mr. Baijal's resignation is effective 27<sup>th</sup> August, 2009.

The Board of Directors of the Company at its meeting held on 23<sup>rd</sup> October, 2009 took note of Mr. Baijal's resignation, as aforesaid.

Yours faithfully,  
ITC Limited

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

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27<sup>th</sup> October, 2009

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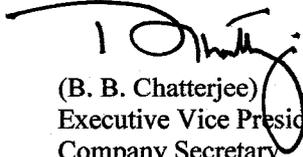
Dear Sirs,

**Allotment of Shares under the Company's Employee Stock Option Schemes**

In terms of the Listing Agreement, we write to advise that the Company on 27<sup>th</sup> October, 2009 has issued and allotted 1,21,290 Ordinary Shares of Re.1/- each, upon exercise of 12,129 Options by Optionees under the Company's Employee Stock Option Schemes.

Consequently, with effect from 27<sup>th</sup> October, 2009, the Issued and Subscribed Share Capital of the Company stands increased to Rs.378,36,73,600/- divided into 378,36,73,600 Ordinary Shares of Re.1/- each.

Yours faithfully,  
ITC Limited

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



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Division of Corporate Finance  
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