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LIST 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



10015919

18<sup>th</sup> June, 2010

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

Dear Sirs,

**SUPPL**

**ITC announces Centenary Bonus Share Issue of 1:1**

Further to our letter dated 18<sup>th</sup> June, 2010, we now enclose a copy of the Press Release issued by the Company on the subject.

Yours faithfully,  
ITC Limited

(R. K. Singhi)  
Sr. Deputy Secretary

Encl. as above.

*Handwritten signature and date: dw 6/23*



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



ITC Limited  
Corporate Communications  
37 J. L. Nehru Road, Kolkata 700 071

# PRESS ANNOUNCEMENT

June 18, 2010

## ITC announces Centenary Bonus Share Issue of 1:1

ITC will complete a 100 years in August 2010. Acknowledging the unstinted support of shareholders who have steadfastly stood by the Company through this inspiring voyage of growth and transformation, the Board of Directors today proposed a centenary issue of Bonus shares in the ratio of 1:1, subject to shareholders' approval at the Annual General Meeting scheduled for 23rd July 2010 (Company's communication to the Stock Exchanges is enclosed).

ITC has evolved into a multi-business conglomerate and is today the leading FMCG marketer in India, the second largest Hotel chain, the clear market leader in the Indian Paperboard and Packaging industry and the country's foremost Agri-business player. Additionally, its wholly owned subsidiary is one of India's fastest growing Information Technology companies in the mid-tier segment.

Over the last fifteen years, ITC has created multiple drivers of growth by developing a portfolio of world-class businesses. During this period, the Company's Post-tax profits recorded an impressive compound growth of 21.7% per annum respectively. Total Shareholder Returns, measured in terms of increase in market capitalisation and dividends, grew at a compound rate of 24.3% during this period, placing the Company amongst the foremost in the country in terms of efficiency of servicing financial capital. ITC today is one of India's most admired and valuable corporations with a market capitalisation in excess of Rs.1,00,000 crores.

ITC's vision and commitment to sub-serve larger societal goals has enabled it to achieve a global distinction of being the only company in the world of its size to be carbon positive, water positive and waste recycling positive. Its businesses have generated sustainable livelihoods for over 5 million people.

  
(Nazeeb Arif)  
Vice President  
Corporate Communications

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18<sup>th</sup> June, 2010

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Mumbai 400 001

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

Dear Sirs,

**Board Meeting – 18<sup>th</sup> June, 2010**

Further to our letter dated 21<sup>st</sup> May, 2010, we write to advise that the Board of Directors of the Company, at its meeting held today, have recommended the following for the approval of the Members at the 99<sup>th</sup> Annual General Meeting of the Company convened for 23<sup>rd</sup> July, 2010:

- 1) Issue of Bonus Shares in the proportion of 1 (One) Bonus Share of Re.1/- (Rupee One) each for every existing 1 (One) fully paid-up Ordinary Share of Re.1/- (Rupee One) each.
- 2) Increase in the Authorised Share Capital of the Company from Rs. 500,00,00,000/- (Rupees Five Hundred Crores) divided into 500,00,00,000 (Five Hundred Crores) Ordinary Shares of Re.1/- each to Rs.1000,00,00,000/- (Rupees One Thousand Crores) divided into 1000,00,00,000 (One Thousand Crores) Ordinary Shares of Re.1/- each.

Yours faithfully,  
ITC Limited

A handwritten signature in black ink, appearing to read 'B. B. Chatterjee'.

(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  
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