

ITC HOTELS LIMITED

Registered Office: Virginia House, 37, J. L. Nehru Road, Kolkata – 700 071
Phone: 033-22889371 • CIN: U55101WB2023PLC263914 • e-mail: itchotelimited@yahoo.com

1st September, 2023

ITC Limited
Virginia House
37 Jawaharlal Nehru Road
Kolkata - 700 071

Dear Sirs,

Sub: Non-applicability of Financial Statements for last 3 financial years i.e. FY 2022-23, FY 2021-2022 and FY 2020-21

Ref: Application under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Arrangement amongst ITC Limited, ITC Hotels Limited, and their respective shareholders and creditors in accordance with Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013

ITC Hotels Limited was incorporated on 28th July, 2023.

As per the definition of 'financial year' provided under the Companies Act, 2013, first financial year of ITC Hotels Limited commences from the date of incorporation and ends on 31st March, 2024.

Hence Audited Financial Statements for the last 3 financial years are not available.

Yours faithfully,
ITC Hotels Limited



(R. Poddar)
Director
(DIN: 00297605)

(WHOLLY OWNED SUBSIDIARY OF ITC LTD.)