

The Secretary  
ITC Limited  
Virginia House  
37 Jawaharlal Nehru Road  
Kolkata 700 071

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(4) - Details of change in shareholding or voting rights held by a Director or Officer and his dependants or Promoter or Person who is a part of Promoter Group of a Listed Company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director / Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director / Officer (Singly and / or jointly)	Date of receipt of allotment advice / acquisition/ sale of shares / voting rights	Date of intimation to Company and Stock Exchanges	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc./ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell Quantity	Sell Value (Rs.)
Name: Mr. S. H. Khan (Non-Executive Director)  PAN No. AAFPK1523M  Address: 181, Antariksha Apts., 95/96 Kakasaheb Gadgil Marg, Prabhadevi Mumbai 400 025	No. of shares: 4,15,000  Percentage: 0.0052%	29 <sup>th</sup> December, 2014	30 <sup>th</sup> December, 2014	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: 4,30,000  Percentage: 0.0054%	NA	NA	15,000	21,92,625.00	NA	NA

cc. 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 General Manager  
Dept. of Corporate Services  
BSE Limited  
1st 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

  
(S. H. Khan)