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. S. H. Rehman (Nan-Executive Director) PAN No. AAEPR7929K Address: N-140, Panchsheel Park, New Delhi 110017	No. of shares: 1,57,216 Percentage: 0.0020%	24 th September, 2014	25 th September, 2014	Sale	No. of shares: 1,52,216 Percentage: 0.0019%	JM Financial Services Ltd. Regn No. INB231054835	National Stock Exchange of India Limited	NA	NA	5,000	18,80,000.00 (Gross)

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 Dalat Street, Fort Mumbai 400 001 The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001

(S & H Rehman)