

Secretary
 Limited
 House
 Maharaj Nehru Road
 700 071

Form D

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

Details of change in shareholding or voting rights held by a Member of the Corporate Management Committee of ITC Limited and his dependants

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.)
No. of shares: 9,543 Percentage: 0.0001% (Singly and / or jointly)	28th March, 2014	28th March, 2014	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: 1,29,543 Percentage: 0.0016%	NA	NA	1,20,000	2,42,82,000.00	NA	NA

(Signature)
 (K. S. Sufresh)

✓ 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