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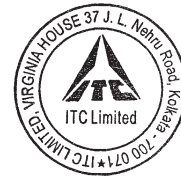
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(6) – 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: Ms. Chandana Ghosh PAN No. AABPG1077A Address: Flat No.3B Anchor Bldg., 50D/1 Purna Das Rd., Kolkata 700 029	No. of shares 30,000 Percentage: 0.0004%	3 rd March, 2015	3 rd March, 2015 (Received on 4 th March, 2015)	Exercise of Option under ITC Employee Stock Option Schemes	No. of shares 1,00,000 Percentage: 0.0012%	NA	NA	70,000	76,30,000.00	NA	NA

Note: This disclosure is being made on the basis of a disclosure received from Ms. Chandana Ghosh, an employee of the Company.

Date: 4th March, 2015



ITC Limited


(B. B. Chatterjee)
Executive Vice President &
Company Secretary