

The Company 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	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 700029	Opening balance No. of shares: 1,00,000 Percentage: 0.0012%	24.03.2015	25.03.2015	Exercise of option under the ITC Employee Stock Option Schemes	Closing balance No. of shares post acquisition: 1,42,500 Percentage: 0.0018%	NA	NA	42,500	62,12,437.50	NA	NA

Note: This disclosure is being made without prejudice to my rights and contentions in the appeal filed by me before the Securities Appellate Tribunal against an order passed by the Securities and Exchange Board of India being No. EAD-2/DSR/PI/145/2014 dated 7th July, 2014.

Chandana Ghosh
 (Chandana Ghosh)

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