

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 dependents

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director / Officer / Corporate Management Committee Member	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: A. Nayak (Executive V.P. and Head- Corporate Human Resources) PAN No. ABWPN8969L Address: Fountain Court, 7/1 Little Russell Street Kolkata 700 71	No. of shares: 20,470 Percentage: 0.0003%	28 th March, 2014	29 th March, 2014 (Received on 29 th March, 2014)	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: 1,11,970 Percentage: 0.0014%	NA	NA	91,500	99,73,500.00	NA	NA
Name: K.S. Suresh (General Counsel) PAN No. AIQPS3832A Address: Flat 3, Fountain Court, 71 Little Russell Street Kolkata 700 71	No. of shares: 9,543 Percentage: 0.0001%	28 th March, 2014	28 th March, 2014 (Received on 28 th 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



Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director / Officer / Corporate Management Committee Member	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: Rajiv Tandon (Chief Financial Officer)	No. of shares: 80,420 Percentage: 0.0010%	28 th March, 2014	29 th March, 2014 (Received on 29 th March, 2014)	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: 1,21,420 Percentage: 0.0015%	NA	NA	41,000	59,93,175.00	NA	NA
PAN No. AAQPT5649E											
Address: Woodlands Syndicate, Flat No. 4, 8/7 Alipore Road, Kolkata 700 027	No. of shares: 1,21,420 Percentage: 0.0015%	31 st March, 2014	1 st April, 2014 (Received on 1 st April, 2014)	Sale	No. of shares: 1,11,420 Percentage: 0.0014%	CD Equisearch (Pvt.) Limited Regn. No.: INB230781137	National Stock Exchange of India Ltd.	NA	NA	10,000	35,23,512.40 (Gross)

Date: 1st April, 2014



ITC Limited

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