

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

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

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: K.S. Suresh (General Counsel) PAN No. AIQPS3832A Address: Flat 3, Fountain Court, 7/1 Little Russell Street, Kolkata 700 71	No. of shares: 9,543 Percentage: 0.0001%	28 <sup>th</sup> March, 2014	28 <sup>th</sup> 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

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*K. S. Suresh*  
(K. S. Suresh)

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  
1<sup>st</sup> 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