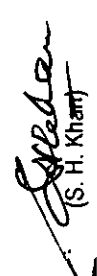


The Secretary
ITC Limited
Virginia House
37 Jawaharlal Nehru Road
Kolkata 700 071

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(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 (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: Mr. S. H. Khan (Non-Executive Director) PAN No. AAFPK1523M Address: 181, Antariksha Apts., 95/96 Kakasaheb Gadgil Marg, Prabhadevi Mumbai 400025	No. of shares: 4,25,000 Percentage: 0.0053%	5 th December, 2014	8 th December, 2014	Sale	No. of shares: 4,15,000 Percentage: 0.0052%	Stewart & Mackerlich Wealth Management Limited Regn. No.: INB230599932	National Stock Exchange of India Limited	NA	NA	10,000	38,78,500.00 (Gross)


(S. H. Khanna)

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

cc. The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block
Bantra-Kurla Complex, Bandra (East)
Mumbai 400 051

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001