The Secretary
ITC Limited
Virginia House
37 Jawaharial 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

| | | | | | | • | | |
|--|--------------------------|--|--|---------------------|----------------------|----------------------|--------------------|--------------------|
| Address: N-140, Panchsheel Park, New Delhi 110017 | PAN No. AAEPR7929K | Name: Mr. S. S. H. Rehman (Non-Executive Director) | | Director / Officer | Promoter Group! | Promoter/ Person | Address of | Name PAN No & |
| | Percentage: 0.0023% | No. of shares: 1,83,488 | Group! Director! Officer (Singly and ! or jointly) | part of Promoter | Person who is | rights held by | shares/ voting | No. & % of |
| | | 5 th December, 2014 | | j | Shares a some rights | acquisition/ sale of | allotment advice / | Date of receipt of |
| | | 8th December, 2014 | | | | Stock Exchanges | to Company and | Date of intimation |
| | | : Sale | | offer etc.) sale | public/ rights/ | (market | acquisition | Mode of |
| | Percentage: 0.0021% | No. of shares: 1,68,488 | | | sale | acquisition/ | shares/ voting | No. & % of |
| | Regn No. INB231054835 | JM Financial Services Ltd. | | of the TM | SEBI | executed with | through whom | Trading member |
| - | (| Stock Exchange | | | executed | was | on which | Exchange |
| C | | | | | | | quantity | Buy |
| · · · · · · · · · · · · · · · · · · · | 1108 | 3 | | | | | (Rs.) | Buy Value |
| | • | 5,000 | | | | | Quantity | Sell |
| | | (Gross) | 58 10 000 00 | | | | (Ks.) | Sell Value |

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
Datal Street, Fort
Klandhed 400 031

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

(S. S. H. Regiman)