

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(6) – 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. B. Mathur (Non-Executive Director)	No. of shares: 3,16,000 Percentage: 0.0040%	12 th December, 2014	15 th December, 2014 (Received on 15 th December, 2014)	Sale	No. of shares: 3,11,000 Percentage: 0.0039%	Axis Securities and Sales Limited Regn. No. INE231387235	National Stock Exchange of India Limited	NA	NA	5,000	19,95,000.00 (Gross)
PAN No. AGWPM9645F Address: A-10/10 Vasant Vihar, New Delhi 110 057											
Name: Mr. S. S. H. Rehman (Non-Executive Director)	No. of shares: 1,68,488 Percentage: 0.0021%	12 th December, 2014	15 th December, 2014 (Received on 15 th December, 2014)	Sale	No. of shares: 1,58,488 Percentage: 0.0020%	JM Financial Services Ltd. Regn. No. INE231054835	National Stock Exchange of India Limited	NA	NA	10,000	39,90,000.00 (Gross)
PAN No. AAEPR7929K Address: N-140, Panchsheel Park, New Delhi 110 017											



ITC Limited

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

Date: 15th December, 2014