

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 dependents 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. K. N. Grant (Wholesale Director)  PAN No. ADXPG8211B  Address: 5 Fountain Court, 7/1 Little Russell Street, Kolkata 700 071	No. of shares: 3,63,230  Percentage: 0.0046%	8 <sup>th</sup> September, 2014	9 <sup>th</sup> September, 2014 (Received on 9 <sup>th</sup> September, 2014)	Sale	No. of shares: 2,63,230  Percentage: 0.0033%	Stewart & Mackerlich Wealth Management Limited  Regn. No.: INB230599932	National Stock Exchange of India Limited	NA	NA	1,00,000	3,52,89,000.00 (Gross)

ITC Limited



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

Date: 9<sup>th</sup> September, 2014