

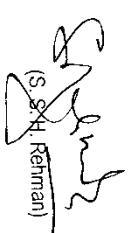
The Secretary
 ITC Limited
 Virginia House
 37 Jawaharlal Nehru Road
 Kolkata 700 071

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. S. H. Rehman (Non-Executive Director) PAN No. AAEPRT7929K Address: N-140, Panchsheel Park, New Delhi 110017 | No. of shares: 2,27,216 Percentage: 0.0029% | 12 th September, 2014 | 15 th September, 2014 | Market purchase/ public rights/ preferential offer etc.) / sale | No. of shares: 2,12,216 Percentage: 0.0027% | JM Financial Services Ltd. Regn No. INB231054835 | National Stock Exchange of India Limited | NA | NA | 15,000 | 53,42,500.00 (Gross) |


 (S. S. H. Rehman)

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
 1st floor, New Trading Ring
 Raveland Building, P. J. Towers
 Bandra-Kurla Complex, Bandra (East)
 Mumbai 400 051

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