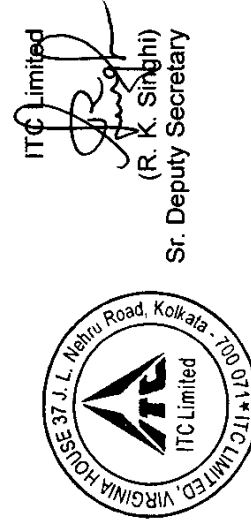


Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4), 13(4A) and 13(6)]
Regulation 13(6) – Details of change in shareholding or voting rights held by a Director or Officer and his dependants or Promoter or Person who is a part of Promoter Group 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. P. B. Ramanujam (Non-Executive Director) PAN No. AAGPR9381P Address: 3 Angadi Street, Venkateshapuram Colony, Ayanavaram, Chennai 600 023 | No. of shares: 2,67,856 Percentage: 0.0034% | 18 th September, 2014 | 19 th September, 2014 (Received on 19 th September, 2014) | Sale | No. of shares: 2,57,856 Percentage: 0.0032% | ICICI Securities Limited Regn. No.: INB230773037 | National Stock Exchange of India Limited | NA | NA | 10,000 | 35,90,000.00 (Gross) |
| Name: Mr. S. S. H. Rehman (Non-Executive Director) PAN No. AAEPR7929K Address: N-140, Panchsheel Park, New Delhi 110017 | No. of shares: 1,92,216 Percentage: 0.0024% | 18 th September, 2014 | 19 th September, 2014 (Received on 19 th September, 2014) | Sale | No. of shares: 1,87,216 Percentage: 0.0023% | JM Financial Services Ltd. Regn.No. INB231054835 | National Stock Exchange of India Limited | NA | NA | 5,000 | 17,95,000.00 (Gross) |



ITC Limited
 (R. K. Singhi)
 Sr. Deputy Secretary

Date: 19th September, 2014