

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. Nakul Anand (Wholetime Director) PAN No. AAEPA2880J Address: No. 18, Green Avenue, (Behind Pocket D-III, Vasant Kuni), Kishan Garn, New Delhi 110 070	No. of shares: 28,000 Percentage: 0.0003%	23 rd February, 2015	24 th February, 2015 (Received on 24 th February, 2015)	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: 2,28,000 Percentage: 0.0028%	NA	NA	2,00,000	4,04,70,000.00	NA	NA
Name: Mr. S. S. H. Rehman (Non-Executive Director) PAN No. AAEPR7929K Address: N-140, Panchsheel Park, New Delhi 110 017	No. of shares: 1,48,488 Percentage: 0.0019%	23 rd February, 2015	24 th February, 2015 (Received on 24 th February, 2015)	Sale	No. of shares: 1,43,488 Percentage: 0.0018%	JM Financial Services Ltd. Regn. No. INB231054835	National Stock Exchange of India Limited	NA	NA	5,000	19,90,000.00 (Gross)



ITC Limited

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

Date: 24th February, 2015

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Details of change in shareholding or voting rights held by a Member of the Corporate Management Committee of ITC Limited and his dependents

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director / Officer / Corporate Management Committee Member	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: K.S. Suresh (Member, Corporate Management Committee) PAN No. AIQPS3832A Address: Flat 3, Fountain Court, 7/1 Little Russell Street Kolkata 700 071	No. of shares: 118 Percentage:	23 rd February, 2015	24 th February, 2015 (Received on 24 th February, 2015)	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: 1,60,118 Percentage: 0.0020%	NA	NA	1,60,000	3,23,76,000.00	NA	NA
Name: Rajiv Tandon (Member, Corporate Management Committee) PAN No. AAQPT5649E Address: Woodlands Syndicate, Flat No. 4, 8/7 Allipore Road, Kolkata 700 027	No. of shares: 420 Percentage:	23 rd February, 2015	24 th February, 2015 (Received on 24 th February, 2015)	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: 50,420 Percentage: 0.0006%	NA	NA	50,000	1,01,17,500.00	NA	NA



ITC Limited

 (B. B. Chatterjee)
Executive Vice President &
Company Secretary
Date: 24th February, 2015