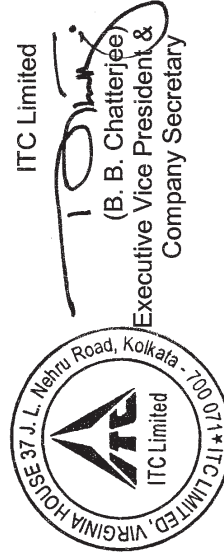


Form D

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

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: Sanjiv Puri (Member, Corporate Management Committee) PAN No. AEJPP3871R Address: 4 Fountain Court 7/1 Little Russel Street, Kolkata 700 071	No. of shares: Nil Percentage:	23 rd February, 2015	24 th February, 2015 (Received on 25 th February, 2015)	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: 50,000 Percentage: 0.00006%	NA	NA	50,000	1,01,17,500.00	NA	NA



ITC Limited

 (B. B. Chatterjee)
 Executive Vice President &
 Company Secretary
Date: 25th February, 2015

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.)
<p>Name: Mr. S. S. H. Rehman (Non-Executive Director)</p> <p>PAN No. AAEPRT929K</p> <p>Address: N-140, Panchsheel Park, New Delhi 110 017</p>	<p>No. of shares: 1,43,488</p> <p>Percentage: 0.0018%</p>	24 th February, 2015	25 th February, 2015 (Received on 25 th February, 2015)	Sale	<p>No. of shares: 1,38,488</p> <p>Percentage: 0.0017%</p>	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: 25th February, 2015