

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 dependants

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.)	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.)
<u>Name:</u> Rajiv Tandon (Chief Financial Officer) <u>PAN No.</u> AACPT5649E <u>Address:</u> Woodlands Syndicate, Flat No. 4, 8/7 Alipore Road, Kolkata 700 027	<u>No. of shares:</u> 15,420 <u>Percentage:</u> 0.0002%	20 <sup>th</sup> August, 2014	21 <sup>st</sup> August, 2014 (Received on 21 <sup>st</sup> August, 2014)	Exercise of Options under the ITC Employee Stock Option Schemes	<u>No. of shares:</u> 76,420 <u>Percentage:</u> 0.0010%	NA	NA	61,000	89,16,675.00	NA	NA

ITC Limited



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

Date: 21<sup>st</sup> August, 2014