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

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

Same No. & % of Shares Voting Shares V			
Date of receipt of allotment advice / to Company and acquisition acquisition sale of shares / shares / voting rights shares / voting rights / Stock Exchanges purchase/ public/ preferential offer etc.)/ 2017 August, 2014 Exercise of ITC Employee Stock Option Schemes Stock Option 1	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director / Officer / Corporate Management Committee Member	Name: Rajiv Tandon (Chief Financial Officer) PAN No. PAN No. AAQPT5649E	Address: Woodlands Syndicate, Flat No. 4, 8/7 Alipore Road, Kolkata 700 027
Date of intimation Mode of to Company and acquisition witing rights through the trade public rights/ sale executed with preferential offer etc.)/ Sale Exercise of ITC Employee Stock Option Schemes Schemes To Company and acquisition witing rights through the trade was public trade was executed with preferential offer etc.)/ Schemes To Coptions under the ITC Employee Stock Option Schemes To Coptions Option Schemes To Coptions Under the ITC Employee Stock Option Schemes Option Schemes Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the ITC Employee Stock Option Percentage: To Coptions Under the Und	No. & % of shares! voting rights held by the Promoter! Person who is part of Promoter Group! Director! Officer (Singly and! or injurtly)	No. of shares: 15,420 Percentage:	
Mode of No. & % of shares! member on which quantity (Rs.) Quantity (market (market public) post whom the public rights! sale executed with preferential offer etc.)! Sale (No. of the TM) Exercise of No. of shares: No. of the TM Exercise of ITC Employee Stock Options Schemes (0.0010%) Schemes (0.0010%) Mode of No. & % of member member which member the trade was through the trade was executed with was executed with sale executed with some executed with sale executed of the TM No. of the TM NA NA A1,000 89,16,675.00 NA NA Options 76,420 ITC Employee Stock Option Schemes (0.0010%)	Date of receipt of allotment advice / acquisition/ sale of shares / voting rights	20 th August, 2014	-
No. 6 % of Trading Exchange Buy Value Self shares! member on which quantity (Rs.) Quantity voting rights through the trade post whom the was acquisition! Excluded with SEB! Registration No. of the TM No. of shares: No. of shares: NA NA Al,000 89,16,675.00 NA Percentage: 0.0010%	Date of intimation to Company and Stock Exchanges	21st August, 2014	
Trading member on which quantity (Rs.) Quantity through the trade whom the was trade wath SEBI Registration No. of the TM NA NA NA NA NA NA NA NA NA N	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/ sale	Options under the ITC Employee Stock Option Schemes	
Exchange Buy Buy Value Self on which quantity (Rs.) Quantity h the trade was executed with NA 81,000 89,16,675.00 NA	No. & % of shares! voting rights post acquisition! sale	No. or snares: 76,420 Percentage:	
guantity (Rs.) Quantity 89,16,675.00 NA	Trading member through whom the trade was executed with SEB! Registration No. of the TM	Z.	
(Rs.) Quantity 89,16,675.00 NA	Exchange on which the trade was executed	}	F
Quantity	quantity		!
		ov, robot cross	
(Rs.)	Quantity		
•	(Rs.)		

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

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BSE Limited
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Rotunda Building, P. J. Towers
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Mumbai 400 001

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

R. Tandon) 2