

The Secretary
ITC Limited
Virginia House
37 Jawaharlal 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

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: <u>Ravi Tandon</u> (Chief Financial Officer) PAN No. <u>AAQPT5649E</u> Address: <u>Woodlands Syndicate, Flat No. 4, 8/7 Allpore Road, Kolkata 700 027</u>	No. of shares: <u>15,420</u> Percentage: <u>0.0002%</u>	<u>20th August, 2014</u>	<u>21st August, 2014</u>	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: <u>76,420</u> Percentage: <u>0.0010%</u>	<u>NA</u>	<u>NA</u>	<u>81,000</u>	<u>89,16,675.00</u>	<u>NA</u>	<u>NA</u>

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

The General Manager
Dept. of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001

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

Ravi Tandon
3