

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.)/ 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: K. S. Suresh (General Counsel)</p> <p>PAN No. AIQPS3832A</p> <p>Address: Flat 3, Fountain Court, 7/1 Little Russell Street Kolkata 700 71</p>	<p>No. of shares: 79,118</p> <p>Percentage: 0.0010%</p>	24 th September, 2014	25 th September, 2014	Exercise of Options under the ITC Employee Stock Option Schemes	<p>No. of shares: 1,99,118</p> <p>Percentage: 0.0025%</p>	NA	NA	1,20,000	2,42,82,000.00	NA	NA

[Handwritten signature]

cc. The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block
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Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Limited
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Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Ltd.
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