

## 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/ 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: Mr. Nakul Anand ( <i>Wholesale Director</i> )  PAN No. AAEPA2880J  Address: No. 18, Green Avenue, (Behind Pocket D-III, Vasant Kunj), Kishan Garh, New Delhi 110 070	No. of shares: 52,000  Percentage: 0.0007%	29 <sup>th</sup> December, 2014	30 <sup>th</sup> December, 2014 (Received on 30 <sup>th</sup> December, 2014)	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: 1,52,000  Percentage: 0.0019%	NA	NA	1,00,000	2,02,35,000.00	NA	NA
Name: Mr. P. V. Dhobale ( <i>Wholesale Director</i> )  PAN No. ABVPD5687B  Address: 7 Fountain Court 7/1, Little Russel Street Kolkata 700 071	No. of shares: 1,21,430  Percentage: 0.0015%	29 <sup>th</sup> December, 2014	30 <sup>th</sup> December, 2014 (Received on 30 <sup>th</sup> December, 2014)	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: 8,16,430  Percentage: 0.0102%	NA	NA	6,95,000	14,06,33,250.00	NA	NA



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.)
Name: Mr. S. H. Khan (Non-Executive Director)  PAN No. AAFPK1523M  Address: 181, Antariksha Apts., 95/96 Kakasaheb Gadgil Marg, Prabhadevi Mumbai 400 025	No. of shares: 4,15,000  Percentage: 0.0052%	29 <sup>th</sup> December, 2014	30 <sup>th</sup> December, 2014 (Received on 30 <sup>th</sup> December, 2014)	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: 4,30,000  Percentage: 0.0054%	NA	NA	15,000	21,92,625.00	NA	NA
Name: Mr. S. B. Mathur (Non-Executive Director)  PAN No. AGWPM9645F  Address: A-10/10 Vasant Vihar, New Delhi 110 057	No. of shares: 3,11,000  Percentage: 0.0039%	29 <sup>th</sup> December, 2014	30 <sup>th</sup> December, 2014 (Received on 30 <sup>th</sup> December, 2014)	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: 3,36,000  Percentage: 0.0042%	NA	NA	25,000	74,47,500.00	NA	NA

ITC Limited



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

Date: 30<sup>th</sup> December, 2014