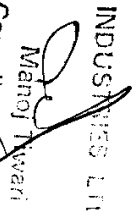


**Form D**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulation 13(4) and (6)]**

Regulation 13(4) - Details of change in shareholding of Director or Officer of ITL Industries Limited (Listed Company)											
Name & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer (Previous Holding)	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intima- tion to comp- any	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registra- tion No. of the TM	Exch-ange on which the trade was executed	Buy quan- tity	Buy value	Sell quan- tity	Sell value
Shri Rajendra Singh Jain											
Managing Director											
144, Kanchar Bag, Indore											
Family Member :											
Shri Rageshwar Singh Jain	11.32% (373400)	18.12.2013	18.12.2013	Gift	11.32% (373400)	=	=	=	=	10000	Gift

For ITL INDUSTRIES LTD.  
  
 Manoj Tiwari  
 Compliance Officer

**Form D**  
**Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 1992)**  
**[Regulation 13(4) and (6)]**

**Regulation 13(4) — Details of change in shareholding of Director or Officer of ITL Industries Limited (Listed Company)**

Name & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer (Previous Holding)	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intima- tion to comp- any	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sold	Trading member through whom the trade was executed with SEBI Registra- tion No. of the TM	Exch-ange on which the trade was executed	Buy quan- tity	Buy value	Sell quan- tity	Sell value
<b>Shri Mahendra Jain</b>											
<b>Joint Managing Director</b>											
<b>144, Shanti Niketan Colony</b>											
<b>Indore</b>											
<b>Shri Mahendra Jain</b>	<b>7.36%</b> <b>(242814)</b>	<b>18.12.2013</b>	<b>18.12.2013</b>	<b>Market</b> <b>Purchase</b>	<b>7.36%</b> <b>(242814)</b>	<b>-</b>	<b>-</b>	<b>99</b>	<b>1673.10</b>	<b>-</b>	<b>-</b>

FOR: ITL INDUSTRIES LTD.,  
Mandali Nweri  
Compliance Officer