

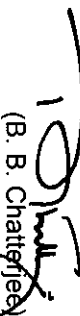
## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[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.)	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. K. N. Grant (Wholesale Director) PAN No. ADXPG8211B Address: 5 Fountain Court, 7/1 Little Russell Street, Kolkata 700 071	No. of shares: 4,88,210 Percentage: 0.0063%	29 <sup>th</sup> December, 2011	29 <sup>th</sup> December, 2011 (Received on 30 <sup>th</sup> December, 2011)	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: 7,63,210 Percentage: 0.0098%	NA	NA	2,75,000	4,01,98,125.00	NA	NA
Name: Mr. Pillappakkam Bahukutumbi Ramanujam (Non-Executive Director) PAN No. AACFR9381P Address: 3 Aragadi Street, Venkateshapuram Colony, Ayanavaram, Chennai 600 023	No. of shares: 97,000 Percentage: 0.0012%	29 <sup>th</sup> December, 2011	29 <sup>th</sup> December, 2011 (Received on 30 <sup>th</sup> December, 2011)	Exercise of Options under the ITC Employee Stock Option Schemes	No. of shares: 1,17,000 Percentage: 0.0015%	NA	NA	20,000	18,96,000.00	NA	NA

ITC Limited

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

Date: 2<sup>nd</sup> January, 2012