

FORM D

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

[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(4) – 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/ 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: Mr. Pillappakkam Bahukutumbi Ramanujam (Non-Executive Director)</p> <p>PAN No. AAGPR9381P</p> <p>Address: 3 Angadi Street, Venkateshapuram Colony, Ayanavaram, Chennai 600 023</p>	<p>No. of shares: 97,000</p> <p>Percentage: 0.0012%</p>	29 <sup>th</sup> December, 2011	30 <sup>th</sup> December, 2011	Exercise of Options under the ITC Employee Stock Option Schemes	<p>No. of shares: 1,17,000</p> <p>Percentage: 0.0015%</p>	NA	NA	20,000	18,96,000.00	NA	NA

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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

*[Handwritten Signature]*  
The General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange 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

*[Handwritten Signature]*  
30/12/11