



02034497  
... Road, Kolkata 700 071 India  
Telephone: 91 33 2889373/9374/9400/1414  
Fax: 91 33 2882259/2260/1256

SUPPL

24<sup>th</sup> May, 2002

EA-3470

The Secretary  
The Calcutta Stock Exchange  
Association Ltd.  
7, Lyons Range  
Kolkata 700 001

The Executive Director  
The Delhi Stock Exchange  
Association Ltd.  
DSE House  
3/1, Asaf Ali Road  
New Delhi 110 002

Manager Listing  
Bangalore Stock  
Exchange Ltd.  
Stock Exchange Towers  
51, 1<sup>st</sup> Cross, J. C. Road  
Bangalore 560 027

The Executive Director  
Madras Stock Exchange Ltd.  
Exchange Building  
11, Second Line Beach  
Chennai 600 001

The Dy. General Manager  
Corporate Relationship Dept.  
The Stock Exchange, Mumbai  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

The Secretary  
The Hyderabad Stock  
Exchange Ltd.  
3-6-275, Himayatnagar  
Hyderabad 500 029

The Executive Director  
The Stock Exchange, Ahmedabad  
Kamdhenu Complex  
Panjarapole  
Ahmedabad 380 015

The Secretary  
Cochin Stock Exchange Ltd.  
MES Buildings, Dr.P.K.Abdul Gafoor  
Memorial Cultural Complex  
36/1565, 4<sup>th</sup> floor, Judges Avenue  
Kaloor  
Cochin 682 017

The Secretary  
Pune Stock Exchange Ltd.  
'Shivleela Chambers'  
752, Sadashiv Peth  
R. B. Kumthekar Marg  
Pune 411 030

The Secretary  
The Uttar Pradesh Stock  
Exchange Association Ltd.  
Padam Towers  
14/113, Civil Lines  
Kanpur 208 001

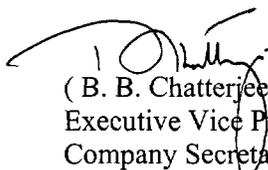
The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

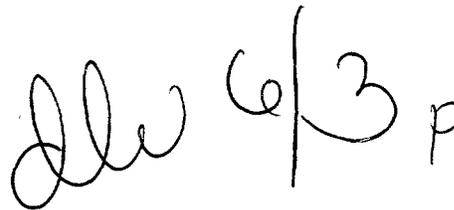
Dear Sirs,

**Disclosure under the SEBI (Prohibition of Insider Trading) Regulations, 1992,  
as amended ('Regulations')**

Enclosed please find a statement showing changes in shareholding of the Directors of the Company, as required under Regulation 13(4) of the Regulations. The above-referred statement has been prepared on the basis of disclosures received from the concerned Directors.

Yours faithfully,  
ITC Limited

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



PROCESSED  
JUN 06 2002  
THOMSON  
FINANCIAL

Encl. as above

cc: Securities Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
Mail Stop 3-9  
450 Fifth Street  
Washington DC 20549  
U.S.A.

cc: Societe de la Bourse de Luxembourg  
11 Avenue de la Porte - Neuve  
L-2227 Luxembourg.

## ITC Limited

### Statement of changes in Shareholding of Directors in the Company

Sl. No	Name of Director	Designation	No. of Ordinary Shares of the Company held singly and / or jointly as on 31 <sup>st</sup> March, 2002.	No. of Ordinary Shares acquired.	No. of Ordinary Shares of the Company held singly and / or jointly, post acquisition
1	Mr. Y. C. Deveshwar	Chairman & Wholetime Director	3,756	1,644*	5,400
2	Mr. S. S. H. Rehman	Wholetime Director	Nil	812**	812

\* Pursuant to the amalgamation of ITC Bhadrachalam Paperboards Limited with the Company, 1,644 Ordinary Shares of Rs.10/- each were allotted by the Company, in lieu of 26,311 Equity Shares of Rs.10/- each held in ITC Bhadrachalam Paperboards Limited.

\*\* Pursuant to the amalgamation of ITC Bhadrachalam Paperboards Limited with the Company, 812 Ordinary Shares of Rs.10/- each were allotted by the Company, in lieu of 13,000 Equity Shares of Rs.10/- each held in ITC Bhadrachalam Paperboards Limited.