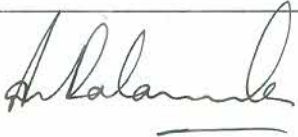
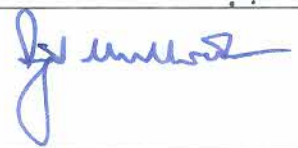




Form A

1.	Name of the Company	Tilaknagar Industries Ltd.
2.	Annual Financial Statements for the year ended	31st March, 2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	To be signed by-	
	• Chairman & Managing Director	
	• Chief Financial Officer	
	• Auditor	
	• Chairman – Audit Committee	

Corporate Office : Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.

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CIN : L15420PN1933PLC133303