



ONLINE FILING

Ref: TI/NSE/COMP/17-18/38

September 27, 2017

To,
The Manager (Listing),
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Ph No.: 022 26598235/36
Fax No.: 022 26598120/237/238

Sub: Change in Statutory Auditors
Ref: Scrip Code - TI

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, please take note that M/s M. M. Parikh & Co., Chartered Accountants (ICAI Firm Registration No. 107557W) have been appointed as the Statutory Auditors of the Company from the conclusion of the 82nd Annual General Meeting of the Members of the Company held on September 25, 2017 till the conclusion of the 87th Annual General Meeting, subject to ratification of their appointment by the Members at every Annual General Meeting held after the 82nd Annual General Meeting in place of the existing Statutory Auditors i.e. M/s Batliboi & Purohit, Chartered Accountants (ICAI Firm Registration No. 101048W), who have completed their moratorium of three years in accordance with the provisions of Section 139 of the Companies Act, 2013 on conclusion of the 82nd Annual General Meeting held on September 25, 2017.

M/s M. M. Parikh & Co. is a registered partnership firm of practicing Chartered Accountants. It was established in Mumbai in 1970. The firm is having 44 years of experience in following areas of professional practices:

- Statutory, Internal and System Audit
- Assurance and certification services
- Tax consultancy including International Taxation and allied services
- First time adoption of IFRS
- Accounting and secretarial work
- Legal support and advisory services
- Company Law matters
- Service-tax and VAT
- Financial/Tax/Legal & Accounting Due Diligence

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



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

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Regd. Office & Works : P. O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720.

Tel.: (02422) 265 123 / 265 032 Fax : (02422) 265 135 E-mail : regoff@tilind.com Website : www.tilind.com

CIN : L15420PN1933PLC133303