.TI.
TILAKNAGAR INDUSTRIES LTD.

Ref: TI/NSE/COMP/15-16/49 **December 01, 2015**

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.: 26598235/36
Fax No.:26598120/237/238

Sub: Details pursuant to Clause 30(5) of the Listing Regulations
Ref: Scrip Code - TI

Dear Sir/Madam,

We wish to inform you that in compliance with the Clause 30(5) of the Listing Regulations, Mr. Srijit Mullick, Chief Financial Officer of the Company has been authorized by the Board of Directors for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges.

As per the requirement of the said Clause, his contact details are furnished hereinbelow:

1. Name: Mr. Srijit Mullick
2. Designation: Chief Financial Officer
3. Address: 3rd Floor, Industrial Assurance Building,
   Churchgate, Mumbai – 400020
4. Tel No.: 022-22831716/18
5. Fax No.: 022-22046904

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

Thanking you.

Yours Faithfully,
For Tilaknagar Industries Ltd.

Gaurav Thakur
Company Secretary

TILAKNAGAR INDUSTRIES LTD.

Corporate Office : Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.
Tel.: +91 22 22831716/18 **Fax :** +91 22 22046904 **E-mail :** tiliquor@tilind.com
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