



Ref: TI/NSE/COMP/13-14/75

February 25, 2014

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: Disclosure of details by target Company, in terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Ref: Scrip Code- TI

Dear Sir/Madam,

Pursuant to the provisions of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, please find attached herewith the Disclosure in 'Form D' received from Mr. Laxmi Narasimhan, Deputy Managing Director, designated employee of the Company on February 25, 2014.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary
Encl: a/a



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

FORM D

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

[Regulation 13(4) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is 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	Date of receipt of allotment advice/ acquisition /sale of shares/ voting rights	Date of intimation to company	Mode of acquisition market purchase/ public rights/ preferential offer /Sale	No. & % of shares post acquisition/ voting rights/ 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	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12
<u>Name:</u> Laxmi Narasimhan Deputy Managing Director <u>PAN No.:</u> AAQPK5984K <u>Address:</u> Tilaknagar Industries Ltd., Industrial Assurance Building, 3 rd floor, Churchgate, Mumbai- 400020	3,71,929 (0.30%)	14.02.2014	25.02. 2014	Market	3,41,929 (0.28%)	HSBC Invest Direct Securities Limited (INB 231324238)	NSE	NA	NA	30,000	Rs 52/- per share

(Laxmi Narasimhan)

Designation: Deputy Managing Director

Date: 25.02. 2014

*Paidup shares of the Company (for calculating the percentage) - 123328623 shares

CERTIFIED TRUE COPY
For TILAKNAGAR INDUSTRIES LTD.

COMPANY SECRETARY