



Ref: TI/NSE/COMP/13-14/79

March 18, 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 of acquisition to Stock Exchanges by target Company, in terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Ref: Scrip Code – TI

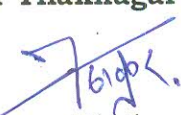
Dear Sir/Madam,

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 and Dr. Sukhbir Puri, Senior Vice President - Operations, designated employees of the Company on March 18, 2014.

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 (6)]

Regulation 13(4) – Details of change in shareholding of Director or Officer 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
Name: Laxmi Narasimhan Deputy Managing Director	3,41,929 (0.28%)	March 14, 2014	March 18, 2014	Off Market Purchase (Exercise of ESOP)	4,21,929 (0.34%)	NA	NA	80,000	Rs25/- per share	NA	NA
PAN No.: AAQPK5984K											
Address: Tilaknagar Industries Ltd, Industrial Assurance Building, 3 rd floor, Churchgate, Mumbai- 400020											

(Laxmi Narasimhan)
Designation: Deputy Managing Director



CERTIFIED TRUE COPY
For TILAKNAGAR INDUSTRIES LTD.

Date: 18/3/2014

*Paidup shares of the Company (for calculating the percentage) - 123769643 shares

COMPANY SECRETARY

FORM D

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

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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	Date of intimation to company	Mode of acquisition	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
Name: Sukhbir Puri PAN No.: AGIPP7989H Address: 3/12, Sadhu Vaswani Kunj, Vaswani Road, Pune-411001.	94898 (0.08%)	March 14, 2014	March 18, 2014	Off Market Purchase (Exercise of ESOP)	130898 (0.11%)	NA	NA	36000	Rs. 25/- per share	NA	NA

CERTIFIED TRUE COPY
For TILAKNAGAR INDUSTRIES LTD.

COMPANY SECRETARY

(Sukhbir Puri)
Designation: Sr V.P. - Operations
Date: 18th March, 2014
*Paidup shares of the Company (for calculating the percentage) - 123769643 shares