



Ref: TI/NSE/COMP/14-15/19

June 09, 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

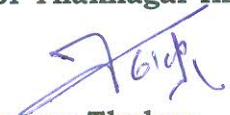
Dear Sir/Madam,

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. Keshab Nandy, Director (Legal, HR, IT, Industrial Relations, Vigilance & Safety), designated employees of the Company on June 06, 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

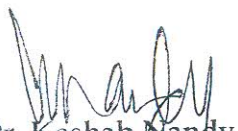
FORM D

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 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: Dr. Keshab Nandy PAN No.: AAMPN8898D Address: Flat No. A-101, Plot No-4 Mahavir Drishti Sector-12, Kharghar, Navi Mumbai - 410210.	1,18,733 (0.10%)	June 05, 2014	June 06, 2014	Off Market Purchase (Exercise of ESOP)	1,56,466 (0.13%)	NA	NA	37,733	Rs. 25.00 per share	NA	NA


Dr. Keshab Nandy

Director (Legal, HR, IT, Industrial Relations, Vigilance & Safety)

Date: June 06, 2014

*Paidup shares of the Company (for calculating the percentage) - 124272838 shares

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For TILAKNAGAR INDUSTRIES LTD.


COMPANY SECRETARY

FORM D

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

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1	2	3	4	5	6	7	8	9	10	11	12
Name: Laxmi Narasimhan Deputy managing Director PAN No.: AAQPK5984K Address: Tilaknagar Industries Ltd Industrial Assurance Building, 3 rd floor, Churchgate, Mumbai-400020	3,51,929 (0.28%)	June 05, 2014	June 06, 2014	Off Market Purchase (Exercise of ESOP)	4,61,929 (0.37%)	NA	NA	110000	Rs. 25/- per share	NA	NA

(Laxmi Narasimhan)

Designation: Deputy Managing Director

Date: 06/06/ 2014

*Paidup shares of the Company (for calculating the percentage) - 124272838 shares

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For TILAKNAGAR INDUSTRIES LTD.

COMPANY SECRETARY