.TI.
TILAKNAGAR INDUSTRIES LTD.
L15420PN1933PLC133303

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

TILAKNAGAR INDUSTRIES LTD.

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: 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

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[Regulation 13(4) and (6)]

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

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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, 3rd 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