



Ref: TI/NSE/COMP/14-15/58

November 27, 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. Gaurav Thakur, Company Secretary, designated employee of the Company on November 26, 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

CIN : L15420PN1933PLC133303

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: Gaurav Thakur PAN No.: ACSPT3292K Address: Brahm Bimla Niwas, EC-170, Flat No. 104, Sec. No.6, Evershine City Avenue II, Vasai (E), Thane - 401208	15,234 (0.01%)*	November 03, 2014 to November 25, 2014	November 26, 2014	Market Purchase	26,451 (0.02%)*	HDFC Securities Ltd. (INB231109431)	NSE	217 (0.00%)*	Rs. 35.38 per share	NA	NA
				Off Market Purchase (Exercise of ESOP)		NA	NA	11,000 (0.01%)*	Rs. 25.00 per share		

(Gaurav Thakur)

Designation: Company Secretary

Date: November 26, 2014

* Paidup shares of the Company (for calculating the percentage) - 124672951 shares

CERTIFIED TRUE COPY
For TILAKNAGAR INDUSTRIES LTD.

COMPANY SECRETARY