AMIT DAHANUKAR
Chairman and Managing Director
B. Eng. (Elec.), M.S. (USA)

BY E-MAIL

Date: April 03, 2017

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: 022 2659 8235/36
Fax No: 022 2659 8237/38
Email id: takeover@nse.co.in

Sub: Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Ref: Scrip Code - TI

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure in the prescribed format.

Thanking you,

Yours Faithfully,

(Amit Dahanukar)
Place: Mumbai

Encl: a/a

CC: Tilaknagar Industries Ltd.
P.O. Tilaknagar, Tal. Shrirampur,
Dist. Ahmednagar, Maharashtra – 413 720.

.TI.
TILAKNAGAR INDUSTRIES LTD.

Corporate Office : Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.
Tel.: +91 22 2283 1716/18 • **Fax :** +91 22 2204 6904 • **E-mail :** adahanukar@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

Format for Disclosures under Regulation ~~30(1) and~~ 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	**Tilaknagar Industries Ltd.**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**1. BSE Limited** **2. National Stock Exchange of India Ltd.**		
3. Particulars of the shareholder(s) : a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ ~~Or~~ b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**A. Name of Promoters:** **1. Mr. Amit Dahanukar** **2. Mrs. Shivani Amit Dahanukar** **B. Names of Promoter Group and PAC** **1. M L Dahanukar & Co Pvt. Ltd.** **2. Arunoday Investments Pvt. Ltd.** **3. Ms. Anupama Arun Dahanukar** **4. Ms. Priyadarshini Arun Dahanukar**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31, 2017, holding of:			
1. MR. AMIT DAHANUKAR			
a) Shares	**29,844,552**	**23.92**	**23.92**
b) Voting Rights (otherwise than by shares)	**Nil**	**Nil**	**Nil**
c) Warrants,	**Nil**	**Nil**	**Nil**
d) Convertible Securities	**Nil**	**Nil**	**Nil**
e) Any other instrument that would entitle the holder to receive shares in the TC.	**Nil**	**Nil**	**Nil**
2. MRS. SHIVANI AMIT DAHANUKAR			
a) Shares	**32,976,043**	**26.43**	**26.43**
b) Voting Rights (otherwise than by shares)	**Nil**	**Nil**	**Nil**
c) Warrants,	**Nil**	**Nil**	**Nil**
d) Convertible Securities	**Nil**	**Nil**	**Nil**
e) Any other instrument that would entitle the holder to receive shares in the TC.	**Nil**	**Nil**	**Nil**
3. M L DAHANUKAR & CO PVT. LTD.			
a) Shares	**3,564,235**	**2.86**	**2.86**
b) Voting Rights (otherwise than by shares)	**Nil**	**Nil**	**Nil**
c) Warrants,	**Nil**	**Nil**	**Nil**
d) Convertible Securities	**Nil**	**Nil**	**Nil**
e) Any other instrument that would entitle the holder to receive shares in the TC.	**Nil**	**Nil**	**Nil**
4. ARUNODAY INVESTMENTS PVT. LTD.			
a) Shares	**1,190,934**	**0.95**	**0.95**
b) Voting Rights (otherwise than by shares)	**Nil**	**Nil**	**Nil**
c) Warrants,	**Nil**	**Nil**	**Nil**
d) Convertible Securities	**Nil**	**Nil**	**Nil**
e) Any other instrument that would entitle the holder to receive shares in the TC.	**Nil**	**Nil**	**Nil**

5. MS. ANUPAMA ARUN DAHANUKAR			
a) Shares	**457,623**	**0.37**	**0.37**
b) Voting Rights (otherwise than by shares)	**Nil**	**Nil**	**Nil**
c) Warrants,	**Nil**	**Nil**	**Nil**
d) Convertible Securities	**Nil**	**Nil**	**Nil**
e) Any other instrument that would entitle the holder to receive shares in the TC.	**Nil**	**Nil**	**Nil**
6. MS. PRIYADARSHINI ARUN DAHANUKAR			
a) Shares	**538,281**	**0.43**	**0.43**
b) Voting Rights (otherwise than by shares)	**Nil**	**Nil**	**Nil**
c) Warrants,	**Nil**	**Nil**	**Nil**
d) Convertible Securities	**Nil**	**Nil**	**Nil**
e) Any other instrument that would entitle the holder to receive shares in the TC.	**Nil**	**Nil**	**Nil**
TOTAL	**68,571,668**	**54.96**	**54.96**

(Amit Dahanukar)

Place: **Mumbai**
Date: **April 03, 2017**

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated