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TILAKNAGAR INDUSTRIES LTD.

ONLINE FILING

Ref: TI/NSE/COMP/18-19/51 **October 31, 2018**

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: **Reminder letter to the Members with respect to Transfer of Securities in Dematerialized form only**
Ref: **Scrip Code - TI**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith reminder letter being sent to the Members of the Company with respect to transfer of Securities in dematerialized form only w.e.f. December 05, 2018.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Gaurav Thakur
Company Secretary

Encl: a/a

TILAKNAGAR INDUSTRIES LTD. MUMBAI

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

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TILAKNAGAR INDUSTRIES LTD.

CIN: L15420PN1933PLC133303
Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720
Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020
Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

FOR THE IMMEDIATE ATTENTION OF THE MEMBERS

TRANSFER OF SECURITIES IN DEMATERIALIZED FORM ONLY W.E.F. DECEMBER 05, 2018 (IIIRD REMINDER)

Dear Member(s),

Kindly take note that with effect from December 05, 2018, no request for effecting transfer of securities (except requests for transmission or transposition of securities) shall be processed by the Listed Companies or their Registrar and Transfer Agents unless the securities are held in dematerialized form with a depository in accordance with amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in the Gazette vide Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018.

Members, who have not yet dematerialized their shares even after receipt of the Ist reminder letter in this regard sent along with the AGM Notice on August 29, 2018 and IInd reminder letter sent by Bigshare Services Pvt. Ltd., the Registrar & Transfer Agent of the Company on September 29, 2018, are requested to do so before December 05, 2018 as post that date, Members whose shares are in physical form will be able to transfer the said shares only after dematerializing the same as per the procedure given herein below:

i. Members have to first open a Demat Account with any Depository Participant (DP) of their choice. After opening the Demat Account, they may obtain a Demat Request Form (DRF) from their DP. Duly completed and signed DRF together with the Share Certificate(s) held by them should be submitted to their DP along with the following KYC documents:
   - Self-attested copy of pan card;
   - Signature verification letter from bank; and
   - Self-attested copy of address proof viz. electricity/telephone/utility bill (any one not older than 3 months)/Aadhaar Card/Voting ID.

ii. The DP, upon receipt of the Share Certificate(s) and DRF, will issue an acknowledgement and send an electronic request to the Company/Registrar and Transfer Agent (RTA) of the Company through the Depository for confirmation of the dematerialization request.

iii. Upon confirmation of the dematerialization request by the Company/Registrar and Transfer Agent of the Company, the number of shares mentioned in the Share Certificate(s) shall be credited to their Demat Account.

Kindly take note that the depository system not only reduces risks involved in holding physical certificates viz. loss, theft, mutilation, forgery, etc. but also ensures speedy transfer and settlement and provides more liquidity and acceptability of the securities. Further, no stamp duty is payable on transfer of securities in dematerialized form. **In view of the above, Members are requested to kindly dematerialize the shares of the Company held by them in physical form before December 05, 2018.**

In case of any query or assistance required in this regard, Members may approach the Company/Registrar & Transfer Agent at the address given herein below:

Tilaknagar Industries Ltd. 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra – 400 020 + 91-22-2283 1716/18; investor@tilind.com	**Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent)** 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra – 400 059 + 91-22-6263 8200; investor@bigshareonline.com

Note:

Kindly ignore the above intimation in case necessary action has already been taken by you.

CERTIFIED TRUE COPY
For TILAKNAGAR INDUSTRIES LTD.

COMPANY SECRETARY