.TI.
TILAKNAGAR INDUSTRIES LTD.

Ref: TI/NSE/COMP/14-15/02 **April 04, 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 under clause 53 of Listing Agreement
Ref : Scrip Code-TI

Dear Sir/ Madam,

Pursuant to clause 53 of Listing Agreement, please find attached herewith the disclosure pertaining to agreement with media companies and their associates for the quarter ended March 31, 2014.

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

Thanking you.

Yours Faithfully,

For Tilaknagar Industries Ltd.

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

Disclosure under clause 53 of Listing Agreement pertaining to Agreement with media companies and/or their associates as on March 31, 2014

(1) Tilaknagar Industries Ltd. ("the Company") has entered into Service Agreement with Pressman Advertising Limited, having its Registered office at 10A, Lee Road, Kolkata, West Bengal – 700 020 and Corporate office at 126 Jolly Maker Chambers II, Nariman Point, Mumbai- 400 020 valid till March 20, 2015.

The aforesaid agency is engaged in the business of professional Mass Media Communication, Public/Press Relations and Advertising & Creative Designing services and, as per the Service Agreement, the scope of work covers Public/Press Relations for the Company and its Subsidiary Companies.

(2) As on March 31, 2014, the aforesaid Public Relation Agency and its associates do not hold any shareholding in the Company.

(3) As on March 31, 2014, there is no nominee of the aforesaid Public Relation Agency on the Board of the Company.

(4) There is no management control or potential conflict of interest arising out of Service Agreement entered into by the Company with the aforesaid Public Relation Agency.

(5) There are no other back to back treaties/contracts/agreements/MOUs or similar instruments entered into by the Company with the aforesaid Public Relation Agency and/or its associates for the purpose of advertising, publicity, etc.

We confirm the correctness of the abovementioned disclosure.

For Pressman Advertising Limited

Dr. Niren Suchanti
Chairman & Managing Director

Date: April 04, 2014

CERTIFIED TRUE COPY
For TILAKNAGAR INDUSTRIES LTD.

COMPANY SECRETARY