



Ref: TI/BSE/COMP/17-18/44

October 11, 2017

To,
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015
Ref: Scrip Code - 507205

Dear Sir/Madam,

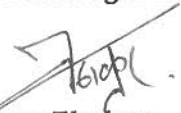
In accordance with the provisions of Regulation 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate dated October 11, 2017 obtained from M/s. Ragini Chokshi & Associates, Practicing Company Secretaries pursuant to Regulation 40(9) of the aforesaid Regulations for the half year ended September 30, 2017.

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

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



Ragini Chokshi & Associates

Tel. : 022-2283 1120
022-2283 1134

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : _____

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to **TILAKNAGAR INDUSTRIES LTD. ("the Company")** maintained by **BIGSHARE SERVICES PVT. LTD. ("RTA")** pertaining to transfer of equity shares of the Company for the period from **April 01, 2017 to September 30, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **TILAKNAGAR INDUSTRIES LTD.** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30, 2017:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2017 to September 30, 2017** as entered in the Memorandum of Transfers, within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates, within one month of lodgement.

Place : Mumbai

Date : 11/10/2017

For Ragini Chokshi & Associates



R. K. Chokshi

Ragini Chokshi
(Company Secretary)
Membership No. FCS 2390
C.P. No. 1436