

Disclosure under clause 53 of Listing Agreement pertaining to  
Agreement with media companies and/or their associates as on December 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 December 31, 2014, the aforesaid Public Relation Agency and its associates do not hold any shareholding in the Company.
- (3) As on December 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.

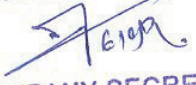
We confirm the correctness of the abovementioned disclosure.

For Pressman Advertising Limited  
For Pressman Advertising Limited

  
Chairman & Managing Director

Dr. Niren Suchanti  
Chairman & Managing Director

Date: 09.01.2015

CERTIFIED TRUE COPY  
For TILAKNAGAR INDUSTRIES LTD.  
  
COMPANY SECRETARY