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**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and 13(6)]**

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

1 Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer	2 No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/Officer	3 Date of receipt of allotment/ advice/ acquisition /sale of shares/ voting rights	4 Date of intimation to company	5 Mode of acquisition market purchase/ public rights/ preferential offer /Sale	6 No. & % of shares post acquisition/ voting rights/ sale	7 Trading member through whom the trade was executed with SEBI Registration No. of the TM	8 Exchange on which the trade was executed	9 Buy quantity	10 Buy value	11 Sell quantity	12 Sell value
Name: Laxmi Narasimhan Deputy Managing Director PAN No.: AAQPK5984K Address: Tilaknagar Industries Ltd., Industrial Assurance Building, 3 rd floor, Churchgate, Mumbai- 400020	4,21,929 (0.34%)	17.04.2014	18.04.2014	Market	3,91,929 (0.32%)	JM Financial Services Ltd (BSE-INB011054831)	BSE	NA	NA	30,000	Rs 63.50 per share



(Laxmi Narasimhan)
Designation: Deputy Managing Director
Date: 18.04.2014

*Paidup shares of the Company (for calculating the percentage) - 123769643 shares