

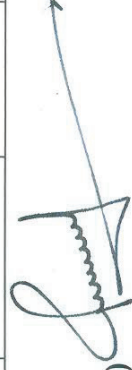
**FORM D**

**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**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment/ advice/ acquisition /sale of shares/ voting rights	Date of intimation to company	Mode of acquisition market purchase/ public rights/ preferential offer /Sale	No. & % of shares post acquisition/ voting rights/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
<b>1</b> <b>Name:</b> Laxmi Narasimhan Deputy Managing Director  <b>PAN No.:</b> AAQPK5984K  <b>Address:</b> Tilaknagar Industries Ltd., Industrial Assurance Building, 3 <sup>rd</sup> floor, Churchgate, Mumbai- 400020	2 3,91,929 (0.32%)	3 22.04.2014	4 22.04.2014	5 Market	6 3,51,929 (0.28%)	7 J M Financial Services Ltd (BSE- INB011054831)	8 BSE	9 NA	10 NA	11 40,000	12 Rs 63.96 per share



(Laxmi Narasimhan)  
 Designation: Deputy Managing Director  
 Date: 22.04.2014

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