

## FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and (6)]

Regulation 13(4) – Details of change in shareholding of Director or Officer 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 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
1	2	3	4	5	6	7	8	9	10	11	12
Name: Gaurav Thakur PAN No.: ACSPT3292K Address: Brahm Bimla Niwas, EC-170, Flat No. 104, Sec. No.6, Evershine City Avenue II, Vasai (E), Thane - 401208	15,234 (0.01%)*	November 03, 2014 to November 25, 2014	November 26, 2014	Market Purchase  Off Market Purchase (Exercise of ESOP)	26,451 (0.02%)*	HDFC Securities Ltd. (INB231109431)  NA	NSE  NA	217 (0.00%)*  11,000 (0.01%)*	Rs. 35.38 per share  Rs. 25.00 per share	NA  NA	NA  NA

(Gaurav Thakur)

Designation: Company Secretary

Date: November 26, 2014

\*Paidup shares of the Company (for calculating the percentage) - 124672951 shares

CERTIFIED TRUE COPY  
For TILAKNAGAR INDUSTRIES LTD.

COMPANY SECRETARY