



Ref: TI/NSE/COMP/13-14/22

July 08, 2013

To,
The Manager (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra -Kurla Complex, Bandra (E).
Mumbai 400 051.
Ph No.: 26598235/36
Fax No.: 26598120/237/238

Sub: Disclosure under clause 53 of Listing Agreement
Ref: Scrip Code – TI

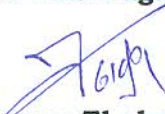
Dear Sir/ Madam,

Pursuant to clause 53 of Listing Agreement, please find attached herewith the disclosure pertaining to agreement with media companies and their associates for the quarter ended June 30, 2013.

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

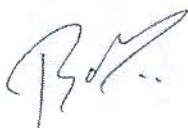
**Disclosure under clause 53 of Listing Agreement pertaining to
Agreement with media companies and/or their associates as on June 30, 2013**

- (1) Tilaknagar Industries Ltd. ("the Company") has entered into Service Agreement with Spin Communique, having its office at Shop No 2, Ganesh Chaya, D.N. Mhatre Road, Off. Eksar Road, Borivali (West), Mumbai 400 091 valid till March 31, 2014.

The aforesaid agency is engaged in the business of advertising and marketing communication and, as per the Service Agreement, the scope of work covers development of advertising and marketing strategies for the Company including brand advertising, product advertising, other communications and Public Relations.

- (2) As on June 30, 2013, the aforesaid Advertising Agency does not hold any shareholding in the Company. However, during the quarter, its associate, Mr. Balakrishna Pillai had purchased additional 500 equity shares of the Company and is holding 5,500 equity shares in the Company as on June 30, 2013.
- (3) As on June 30, 2013, there is no nominee of the aforesaid Advertising 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 Advertising Agency.
- (5) There are no other back to back treaties/contracts/agreements/MOUs or similar instruments entered into by the Company with the aforesaid Advertising Agency and/or its associates for the purpose of advertising, publicity, etc.

Date: July 03, 2013



**CERTIFIED TRUE COPY
For TILAKNAGAR INDUSTRIES LTD.**


COMPANY SECRETARY