



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

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FOR THE IMMEDIATE ATTENTION OF THE MEMBERS

TRANSFER OF SECURITIES IN DEMATERIALIZED FORM ONLY W.E.F. DECEMBER 05, 2018 (IIND REMINDER)

Dear Member(s),

Kindly take note that with effect from December 05, 2018, no request for effecting transfer of securities (except requests for transmission or transposition of securities) shall be processed by the Listed Companies or their Registrar and Transfer Agents unless the securities are held in dematerialized form with a depository in accordance with amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in the Gazette vide Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018.

Members, who have not yet dematerialized their shares even after receipt of the 1st reminder letter in this regard sent along with the AGM Notice on August 29, 2018, are requested to do so before December 05, 2018 as post that date, Members whose shares are in physical form will be able to transfer the said shares only after dematerializing the same as per the procedure given herein below:

- i. Members have to first open a Demat Account with any Depository Participant (DP) of their choice. After opening the Demat Account, they may obtain a Demat Request Form (DRF) from their DP. Duly completed and signed DRF together with the Share Certificate(s) held by them should be submitted to their DP along with the following KYC documents:
 - Self-attested copy of pan card;
 - Signature verification letter from bank; and
 - Self-attested copy of address proof viz. electricity/telephone/utility bill (any one not older than 3 months)/Aadhaar Card/Voting ID.
- ii. The DP, upon receipt of the Share Certificate(s) and DRF, will issue an acknowledgement and send an electronic request to the Company/Registrar and Transfer Agent (RTA) of the Company through the Depository for confirmation of the dematerialization request.
- iii. Upon confirmation of the dematerialization request by the Company/Registrar and Transfer Agent of the Company, the number of shares mentioned in the Share Certificate(s) shall be credited to their Demat Account.

Kindly take note that the depository system not only reduces risks involved in holding physical certificates viz. loss, theft, mutilation, forgery, etc. but also ensures speedy transfer and settlement and provides more liquidity and acceptability of the securities. Further, no stamp duty is payable on transfer of securities in dematerialized form. **In view of the above, Members are requested to kindly dematerialize the shares of the Company held by them in physical form before December 05, 2018.**

MANDATORY UPDATE OF PAN AND BANK DETAILS (IIIRD REMINDER)

Dear Member(s),

Pursuant to SEBI circular bearing reference no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, Members whose ledger folios do not have complete details with respect to PAN and Bank particulars are mandatorily required to furnish these details to the Issuer Company/ Registrar and Transfer Agent for updating the same in the folio.

Members who have not yet updated their folio with the PAN/complete Bank details, even after receipt of the 1st reminder letter in this regard sent by Bigshare Services Pvt. Ltd., the Registrar & Transfer Agent of the Company on July 04, 2018 and IInd reminder letter by the Company along with AGM Notice on August 29, 2018, are requested to do the same by submitting the following documents within 21 days of receipt of this intimation:

- Attached form duly filled in and signed by all the Members
- Self-attested copy of Pan Card of all the Members *
- Original cancelled personalized cheque leaf (In absence of personalized cheque, copy of first page of bank passbook/bank statement attested by the bank showing name of account holder)
- Self-attested copy of address proof viz. electricity/telephone/utility bill (any one not older than 3 months)/Aadhaar Card/Voting ID.

Note:

*Residents of Sikkim can submit any other valid identity proof issued by the Government in place of PAN Card.

In case of any query or assistance required in this regard, Members may approach the Company/Registrar & Transfer Agent at the address given herein below:

Tilaknagar Industries Ltd.

3rd Floor, Industrial Assurance Building,
Churchgate, Mumbai, Maharashtra – 400 020
+ 91-22-2283 1716/18; investor@tilind.com

Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent)

1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road, Marol, Andheri East,
Mumbai, Maharashtra – 400 059
+ 91-22-6263 8200; investor@bigshareonline.com

FORM FOR FURNISHING PAN AND BANK DETAILS

Date :

To,

Bigshare Services Pvt. Ltd.,

Unit: Tilaknagar Industries Ltd.

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,

Makwana Road, Marol, Andheri East,

Mumbai, Maharashtra – 400 059

Sub : Pan and Bank Details

Dear Sir/Madam,

I/we hereby furnish our PAN and Bank mandate details for updating your records. I/we are enclosing herewith:

- 1) Self-attested copies of PAN cards of all the Members;
- 2) Original cancelled personalized cheque leaf (In absence of personalized cheque, copy of first page of bank passbook/bank statement attested by the bank showing name of account holder); and
- 3) Self-attested copy of address proof viz. electricity/telephone/utility bill (any one not older than 3 months)/Aadhaar Card/Voting ID

Folio No.	
Mobile No.	
E-Mail id	

Bank Account Details : (for electronic credit of dividends)									
Name of the Bank									
Name of the Branch									
Account Number (as appearing in your cheque book)									
Account Type (Please tick as applicable)	Saving			Current			Cash Credit		
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification									
11 Digit IFSC Code									

	Name	PAN	Signature
First Holder :			
Joint Holder 1 :			
Joint Holder 2 :			

Date:

Place:

NB:The above details will not be updated if the supporting documents are not attached and not duly signed by all the Members.