

Ref: TI/NSE/COMP/15-16/42

November 03, 2015

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 pursuant to Clause 36 of the Listing Agreement

Ref: Scrip Code - TI

Dear Sir/Madam,

We wish to inform you that the Company has entered into a MOU with the Three Stills Company Limited to explore opportunities to distribute scotch whisky in India.

Please also take note that as and when any formal agreement is entered into, necessary information will be given by us.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Gaurav Thakur

Company Secretary

