

Regd Off: E/109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053

Website: www.tilakfinance.com

Date: 10/07/2018

To, The Bombay Stock Exchange Ltd Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 503663

Sub: Ref: - Intimation of appointment of National Securities Depository Limited (India) Limited (NSDL) as designated depository

Dear Sir/ Madam,

With reference to SEBI Circular bearing number - SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018, we would like to inform you that we have appointed National Securities Depository Limited (NSDL) as the designated depository for the purpose of System Driven Disclosures in Securities Market.

The above is for your information and records.

MUMBAI

Thanking You, Yours faithfully,

For Tilak Ventures Limited

Prajna Naik

(Company Secretary)