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TECHNOFAB ENGINEERING LIMITED

November 10, 2015

The National Stock Exchange of India Limited

The BSE Limited

Exchange Plaza

15th Floor, Phiroze Jeejeeboy Towers

Bandra Kurla Complex, Bandra (E)

Dalal Street,

Mumbai - 400051

Mumbai - 400001

Subject: Intimation of appointment of new company secretary as per clause 30 of listing agreement

Dear Sir/Madam,

Pursuant to clause 30 of Listing Agreement with Stock Exchanges , It is hereby informed that in the Board Meeting held on November 10, 2015 , the appointment of Mr. Suman Kumar Verma as the new company secretary and compliance officer of the company in accordance with clause 47a of the listing agreement has been approved.

This is for your information and further dissemination.

Thanking you,

Yours Faithfully

For Technofab Engineering Limited

New Delhi

Arjun Gupta

(Whole-time Director)