

From:

Avinash Chander Gupta  
S- 481, Greater Kailash II  
New Delhi 110048

To,

The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

The BSE Limited  
15th Floor, Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai - 400001

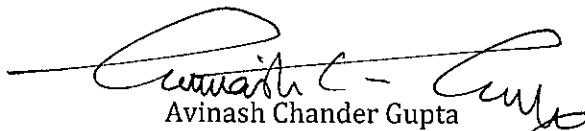
Dear Sir(s),

Sub: Disclosure by Acquirer under SEBI (SAST) Regulations, 2011 ("the Said Regulations")

Please find enclosed herewith the disclosure under Regulation 10(6) the Said Regulations in respect of an acquisition of 10,14,000 Equity Shares of Rs. 10 each of Technofab Engineering Limited made by me on 24<sup>th</sup> November 2015 by way of gift from Mrs. Meera Gupta (My Wife) to me (Avinash Chander Gupta) in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard I wish to mention that I have already made disclosures under Regulation 10(5) of the Said Regulations to the Stock Exchanges on 16<sup>th</sup> November 2015 and that the other compliances under Regulation 10(7) and Chapter V of the Said Regulations shall be made within the stipulated time.

Place: New Delhi  
Date: 26<sup>th</sup> Nov' 15

  
Avinash Chander Gupta

**Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                          |                                                                  |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                  | Technofab Engineering Limited                                                                                                                                                                                                                                                            |                                                                  |
| 2. | Name of the acquirer(s)                                                                                                                                                                                                                                          | Avinash Chander Gupta                                                                                                                                                                                                                                                                    |                                                                  |
| 3. | Name of the stock exchange where shares of the TC are listed                                                                                                                                                                                                     | National Stock Exchange of India Limited<br>BSE Limited                                                                                                                                                                                                                                  |                                                                  |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.                                                                                                                                                                 | Transferor: Mrs. Meera Gupta (Wife of the Acquirer, Mr. Avinash Chander Gupta);<br>Date of Acquisition: 24 <sup>th</sup> November 2015<br>No. of Shares transferred: 10,14,000 Equity Shares<br>% of Share Capital of TC: 9.67 %<br><br>Rationale: Gift from Wife to Husband             |                                                                  |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer.                                                                                                                                                                                 | 10(1)(a)(i)                                                                                                                                                                                                                                                                              |                                                                  |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,<br>- whether disclosure was made and whether it was made within the timeline specified under the regulations.<br>- date of filing with the stock exchange. | Yes the disclosure was made under Regulation 10(5) by the acquirer to BSE Limited and National Stock Exchange of India Limited within the timeline specified under the Regulations i.e. four days prior to the proposed acquisition.<br><br>The disclosure was made on 16 November 2015. |                                                                  |
| 7. | Details of acquisition                                                                                                                                                                                                                                           | Disclosures required to be made under regulation 10(5)                                                                                                                                                                                                                                   | Whether the disclosures under regulation 10(5) are actually made |
|    | a. Name of the transferor / seller                                                                                                                                                                                                                               | Mrs. Meera Gupta                                                                                                                                                                                                                                                                         | Yes                                                              |
|    | b. Date of acquisition                                                                                                                                                                                                                                           | 24 <sup>th</sup> November 2015                                                                                                                                                                                                                                                           | Yes, 16 <sup>th</sup> November 2015                              |
|    | c. Number of shares/ voting                                                                                                                                                                                                                                      | 10,14,000 Equity                                                                                                                                                                                                                                                                         | Yes, the disclosure                                              |

|    |                      |                                                                                                |                                                                                  |                                                                                                                                  |                                                      |
|----|----------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
|    |                      | rights in respect of the acquisitions from each person mentioned in 7(a) above                 | Shares of the face value of Rs. 10 each                                          | was made for the acquisition of 10,14,000 Equity Shares of the face value of Rs. 10 each                                         |                                                      |
|    | d.                   | Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | 9.67 % of the Share Capital of Technofab Engineering Limited, the Target Company | Yes, disclosure was made for the Acquisition of 9.67 % of the Share Capital of Technofab Engineering Limited, the Target Company |                                                      |
|    | e.                   | Price at which shares are proposed to be acquired / actually acquired                          | N.A., As the Shares are being acquired by way of Gift.                           | N.A., 10,14,000 Equity Shares of the face value of Rs. 10 each were acquired by way of gift.                                     |                                                      |
| 8. | Shareholding details |                                                                                                | Pre-Transaction                                                                  |                                                                                                                                  | Post-Transaction                                     |
|    |                      |                                                                                                | No. of shares held                                                               | % w.r.t total share capital of TC                                                                                                | No. of shares held % w.r.t total share capital of TC |
|    | a.                   | Each Acquirer / Transferee(*)                                                                  |                                                                                  |                                                                                                                                  |                                                      |
|    |                      | Mr. Avinash Chander Gupta                                                                      | 22,99,096                                                                        | 21.92 %                                                                                                                          | 33,13,096 31.58 %                                    |
|    | b.                   | Each Seller / Transferor                                                                       |                                                                                  |                                                                                                                                  |                                                      |
|    |                      | Mrs. Meera Gupta                                                                               | 15,28,321                                                                        | 14.57%                                                                                                                           | 5,14,321 4.90 %                                      |

Place: New Delhi  
Date: 26<sup>th</sup> Nov' 15

  
Avinash Chander Gupta

**Note:**

(\*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.