

Technocraft Industries (India) Limited

Registered Office: A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 4098 2222/0002; Fax No. 2836 7037; **CIN No.** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

May 6, 2016

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Ref: Script Name: TIIL

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 532804

Dear Sir/Madam,

Sub: Compliance with minimum public shareholding ("MPS") requirement

Pursuant to SEBI's letter dated May 2, 2016 bearing reference number CFD/DIL-II/RV/OW/12604/1/2016 ("**SEBI Permission**"), which has allowed the promoter and promoter group of the Company to sell up to 1.03% of the equity share capital of the Company on the floor of the stock exchanges for meeting the MPS requirement ("**MPS Sale**"). The Company had already intimated the same to the stock exchanges on May 2, 2016.

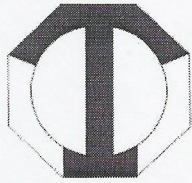
In terms of SEBI Permission, the company is required to intimate the stock exchanges one (1) day prior notice with respect to the MPS Sale ("**MPS Sale Intimation**"). Accordingly, request you to please consider this letter as the MPS Sale Intimation in terms of the SEBI Permission for the proposed sale by the Promoters from May 11, 2016 till 90 days, unless sold off earlier.

This intimation is in compliance with Regulation 30 of Listing Regulations and for the compliance of the SEBI Permission.

Details of the MPS Sale are as under:

No	Headnotes	Disclosures
1	The intention of the promoter / promoter group to sell	The promoter / promoter group intends to sell ~1.03% shareholding in the Company amounting to 2,69,812 equity shares of the Company on the floor of the exchange in accordance with SEBI Permission.
2	Period	The promoter / promoter group intends to execute the MPS Sale from May 11, 2016 till 90 days, unless sold off earlier.
3	Details of Promoter executing MPS Sale	Details of the promoter / promoter group executing the MPS Sale aggregating to 2,69,812 equity shares is as under.





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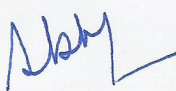
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		No.	Name of promoter / promoter group	# of shares
		1	Shantidevi saraf	2,69,812
			Total	2,69,812
4	Total shares (to be divested)	Up to 2,69,812 equity shares of the Company to meet with MPS requirement		

We request you to take the same on your record.

Yours Sincerely,

For **Technocraft Industries (India) Limited**


Sharad Kumar Saraf
Chairman & Managing Director

