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New Delhi-110 019, India
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Fax : + 91-11-26221521
Email : info@technofabengineering.com
CIN:L74210DL1971PLC005712



**TECHNOFAB
ENGINEERING LIMITED**

April 3, 2018

**The National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: TECHNOFAB**

**The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001
Security Code: 533216**

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith intimation of Promoter Group under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2018.

**Yours Faithfully
For Technofab Engineering Limited**


**Suman Kumar Verma
Company Secretary**



Encl: Copy of Disclosure from promoters in the format as prescribed under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

CORPORATE, ENGINEERING & PROJECTS OFFICE
Plot No. 5, Sector 27C, Mathura Road
Faridabad-121003 (NCR), Haryana, India



Tel: +91-129-2270202, 2275310
Fax : +91-129-2270201
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2 April 2018

To,
The Compliance Officer
Technofab Engineering Limited
507, Eros Apartments,
56, Nehru place
New Delhi - 110019

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith intimation of Promoter Group under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2018.

Your's faithfully


Avinash C. Gupta

Encl: Copy of Disclosure from promoters in the format as prescribed under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

CC
The Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block,
Bandra Kurla complex
Bandra (E)
Mumbai 400 051
Tel No: (022) 26598100 - 8114

CC
The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011

1. Name of the Target Company(TC)	Technofab Engineering Limited			
2.Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE			
3. Particulars of the shareholder(s): (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or (b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter Group: 1. Avinash C Gupta 2. Meera Gupta 3. Arjun Gupta 4. Nakul Gupta 5. Bakool Venture Private Limited 6. Avinash C Gupta & Mrs. Meera Gupta 7. Techfab Systems Private Limited 8. Techfab International Private Limited 9. Gunjan Gupta 10. Sucheta Sarvadaman Nakul			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares		% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	Name of Shareholders	Number of shares		
As on March 31 st of 2015, holding of :- a) Shares	1. Avinash C Gupta	2767948	26.39%	N.A.
	2. Meera Gupta	514321	4.90%	N.A.
	3. Arjun Gupta	432872	4.13%	N.A.
	4. Nakul Gupta	471264	4.49%	N.A.
	5. Bakool Venture Private Limited	154028	1.47%	N.A.

	6. Avinash C Gupta & Meera Gupta	545148	5.20%	N.A.
	7. Techfab Systems Private Limited	78511	0.75%	N.A.
	8. Techfab International Private Limited	70934	0.68%	N.A.
	9. Gunjan Gupta	11500	0.11%	N.A.
	10. Sucheta sarvadaman Nakul	11500	0.11%	N.A.
Total		50,58,026	48.22%	
b) Voting Rights (otherwise than by shares):	N.A.	N.A.	N.A.	N.A.
c) Warrants:	N.A.	N.A.	N.A.	N.A.
d) Convertible Securities:	N.A.	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC. :	N.A.	N.A.	N.A.	N.A.

Name of Signatories/ Authorised Signatories

Signature

1. Mr. Avinash C Gupta

2. Mr. Arjun Gupta

3. Mr. Nakul Gupta

4. Mrs. Meera Gupta

5. Mrs. Gunjan Gupta

6. Mrs Sucheta Sarvadaman Nakul

7. Arjun Gupta (Director of Bakool Venture Pvt. Ltd.)

8. Arjun Gupta (Director of Techfab Systems Pvt. Ltd.)

9. Nakul Gupta (Director of Techfab International Pvt. Ltd.)

Place: New Delhi

Date: 2 April 2018

4. Mrs. Meera Gupta

Meera Gupta

5. Mrs. Gunjan Gupta

Gunjan Gupta

6. Mrs Sucheta Sarvadaman Nakul

Sucheta

7. Arjun Gupta (Director of Bakool Venture Pvt. Ltd.)

[Signature]

8. Arjun Gupta (Director of Techfab Systems Pvt. Ltd.)

[Signature]

9. Nakul Gupta (Director of Techfab International Pvt. Ltd.)

Nakul Gupta

Place: New Delhi

Date: 2 April 2018