

To,

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

Corporate Department
Technofab Engineering Limited
913, Hemkunt Chamber
89 Nehru Place
New Delhi 110019

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011)

Dear Sir/Madam,

I, Arjun Gupta, being Promoter of Technofab Engineering Limited ("the Company") and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group along with Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2017-18.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011 we request to the Company to place this disclosure as required under the aforementioned regulation.

You are requested to take note of the same in your records.

**For and on behalf of Promoter and Prmoter
Group of Technofab Engineering Limited**



Arjun Gupta
Promoter

Date: 11/05/2023
Place: DELHI