



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

Subject: Reclassification of shareholding from “Promoter and Promoter Group” Category to “Public” Category as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”)

Dear Sir/Madam,

In accordance with Regulation 31A(8)(a) of SEBI (LODR) Regulations, we hereby inform you that we are in receipt of requests for reclassification of the shareholding from “Promoter and Promoter Group” category to “Public” category under the provisions of the said Regulation from each of the following shareholders of the Company:

Sr. No.	Name of Shareholder	No. of Equity Shares (face value of INR 10) each held	Percentage of shareholding
1.	Nakul Gupta	4,71,264	4.4925%
2.	Bakool Venture Private Limited	154,028	1.47%
3.	Techfab International Private Limited	70,934	0.6762%
4.	Sucheta Sarvadaman Nakul	11,500	0.1096%
Total		7,07,726	6.7483%

The aforesaid requests (all dated January 20, 2020) have been received from the above shareholders currently belonging to “Promoter and Promoter Group” category of the Company as of January 20, 2020 and the requests received from them are enclosed along with this intimation.

The requests for reclassification will be considered by the Board of Directors and the approval will be subject to approval of the shareholders and the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations. The Company shall take necessary appropriate steps for the same in accordance with SEBI (LODR) Regulations. After receipt of necessary approvals, the Promoters’ shareholding in the Company will be 41.4709%.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A(8)(a) of the SEBI (LODR) Regulations.

You are requested to take note of the same in your records for the purpose of further dissemination.

Yours Faithfully
For Technofab Engineering Limited

Suman Kumar Verma
Company Secretary



Date: 21.01.2020
Place: Faridabad

Encl: As above

NAKUL GUPTA

S 481 GREATER KAILASH II
NEW DELHI 110048
INDIA

January 20, 2020

Technofab Engineering Limited
913, Hemkunt Chambers
89 Nehru Place
New Delhi 110 019

Attention: Mr. Arjun Gupta (Managing Director & whole Time Director)

Plot 5, Sector 27C
Main Mathura Road
Faridabad 121 003
Haryana

Attention: Mr. Sandeep Vij (CFO) / Mr. S.K. Verma (Company Secretary)

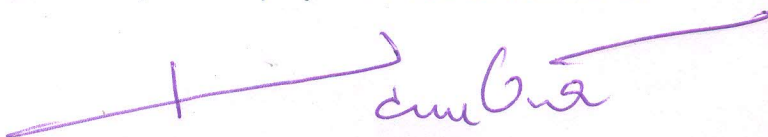
Sub.: Reclassification Application of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "*Listing Regulations*")

Dear Sir/Madam,

I, Nakul Gupta, an Indian inhabitant and son of Shri Avinash C. Gupta, currently residing at S-481, Greater Kailash II, New Delhi 110 048, India, am one of the shareholders of Technofab Engineering Limited (the "*Company*") holding 4,71,264 equity shares of Rs.10 each of the Company, representing 4.4925% of the total paid-up share capital of the Company.

My shareholding in the Company appears under the category of "Promoter & Promoter Group" as per the shareholding pattern reflecting on the website of the BSE Limited and the National Stock Exchange of India Limited (collectively, the "*Stock Exchanges*"), where the shares of the Company are currently listed.

As you are aware, I had resigned as a whole time director of the Company on March 8, 2018, and since then, I have neither been involved in the operations and management of the Company in any manner nor have I attended any management level meetings or bank consortium meetings of the Company. As part of the succession planning, the Company is under complete managerial control of Mr. Arjun Gupta (*who is currently holding 4,32,872 equity shares of the Company, representing 4.13% of the total paid-up share capital of the Company and after the proposed acquisition of the equity shares from Mr. Avinash Chander Gupta and Mr. Avinash Chander Gupta and Mrs. Meera Gupta (Joint Holder) shall hold 28,25,293 equity shares of the Company, representing 26.92% of the total paid-up share capital of the Company (as per the disclosure for acquisition dated June 20, 2019 made by the Company to the BSE Limited and the*



National Stock Exchange of India Limited under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011). I have also not drawn any salary or received any incentives, advisory fees or any form of remuneration, since my resignation as a whole time director. I am also not an authorized signatory to operate bank account(s) of the Company or its subsidiaries (in India or overseas). All powers to sign bank documents of the Company or its subsidiaries have been withdrawn immediately after my resignation.

I hereby also confirm the following:

- (i) I do not hold more than 10% of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) I do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) I do not represent in any capacity on the Board of Directors (*including not having a nominee director*) of the Company;
- (v) I do not act as a key managerial person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) I am not a fugitive economic offender.

In light of the reasons and submissions provided in this letter, I hereby seek to reclassify my status in the Company from "promoter" to "public" and I further request the Company to initiate required actions in terms of Regulation 31A of the Listing Regulations and make necessary application to the Stock Exchanges, for such reclassification of my status in the Company within the time period as stipulated thereunder.

I request you to acknowledge the receipt of this letter.

Thanking you.
Yours faithfully,



(Mr. Nakul Gupta)

BAKOOL VENTURE PRIVATE LIMITED

Regd Office: S-481, Greater Kailash- II, New Delhi- 110048

CIN: U52100DL2009PTC204851

January 20, 2020

Technofab Engineering Limited
913, Hemkunt Chambers
89 Nehru Place
New Delhi 110 019

Attention: Mr. Arjun Gupta (Managing Director & whole Time Director)

Plot 5, Sector 27C
Main Mathura Road
Faridabad 121 003
Haryana

Attention: Mr. Sandeep Vij (CFO) / Mr. S.K. Verma (Company Secretary)

Sub.: Reclassification Application of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**")

Dear Sir/Madam,

Bakool Venture Private Limited ("**Bakool Venture**"), a company incorporated under the Companies Act, 1956, having its registered office at S-481, Greater Kailash II New Delhi, Delhi 110048 India, is one of the shareholders of Technofab Engineering Limited (the "**Company**") holding 154,028 equity shares of Rs.10 each of the Company, representing 1.47% of the total paid-up share capital of the Company.

The shareholding of Bakool Venture in the Company appears under the category of "Promoter & Promoter Group" as per the shareholding pattern reflecting on the website of the BSE Limited and the National Stock Exchange of India Limited (collectively, the "**Stock Exchanges**"), where the shares of the Company are currently listed.

During the last ten years as a shareholder of the Company, Bakool Venture did not have any nominee director on the Board of Directors of the Company. Bakool Venture (through any authorised signatory or otherwise) is neither involved in the operations and management of the Company in any manner, whether through shareholders agreement or any other contractual arrangement nor plays any advisory role in the Company. As part of the succession planning, the Company is under full managerial control of Mr. Arjun Gupta (*who is currently holding 4,32,872 equity shares of the Company, representing 4.13% of the total paid-up share capital of the Company and after the proposed acquisition of the equity shares from Mr. Avinash Chander Gupta and Mr. Avinash Chander Gupta and Mrs. Meera Gupta (Joint Holder) shall hold 28,25,293 equity shares of the Company, representing 26.92% of the total paid-up share capital of the Company (as per the disclosure for acquisition dated June 20, 2019 made by the Company to the BSE Limited and the National Stock Exchange of India Limited under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011).*

Meera Gupta

BAKOOL VENTURE PRIVATE LIMITED

Regd Office: S-481, Greater Kailash- II, New Delhi- 110048

CIN: U52100DL2009PTC204851

Bakool Venture hereby also confirms the following:

- (i) It does not hold more than 10% of the total voting rights in the Company;
- (ii) It does not exercise control over the affairs of the Company, directly or indirectly;
- (iii) It does not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) It does not have any nominee director on the Board of Directors of the Company;
- (v) It is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines.

In light of the reasons and submissions provided in this letter, Bakool Venture hereby seeks to reclassify its status in the Company from "promoter" to "public" and Bakool Venture further requests the Company to initiate required actions in terms of Regulation 31A of the Listing Regulations and make necessary application to the Stock Exchanges, for such reclassification of its status in the Company within the time period as stipulated thereunder.

Bakool Venture requests you to acknowledge the receipt of this letter.

Thanking you.

Yours faithfully,

For Bakool Venture Private Limited



Name: Meera Gupta

Designation: Director



TECHFAB

TIPL/F&A/2019-20/
January 20, 2020

Technofab Engineering Limited
913, Hemkunt Chambers
89 Nehru Place
New Delhi 110 019

Attention: Mr. Arjun Gupta (Managing Director & whole Time Director)

Plot 5, Sector 27C
Main Mathura Road
Faridabad 121 003
Haryana

Attention: Mr. Sandeep Vij (CFO) / Mr. S.K. Verma (Company Secretary)

Sub.: Reclassification Application of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**")

Dear Sir/Madam,

Techfab International Private Limited ("**Techfab International**"), a company incorporated under the Companies Act, 1956, having its registered office at KH. No. 522/3 Village Jonapur New Delhi, Delhi 110047 India, is one of the shareholders of Technofab Engineering Limited (the "**Company**") holding 70934 equity shares of Rs.10 each of the Company, representing 0.6762% of the total paid-up share capital of the Company.

The shareholding of Techfab International in the Company appears under the category of "Promoter & Promoter Group" as per the shareholding pattern reflecting on the website of the BSE Limited and the National Stock Exchange of India Limited (collectively, the "**Stock Exchanges**"), where the shares of the Company are currently listed.

During the last eight years as a shareholder of the Company, Techfab International (*together with its subsidiaries Chasha Lands Private Limited and Joyluck Venture (India) Private Limited (the "**Subsidiaries**")*) did not have any nominee director on the Board of Directors of the Company. Techfab International (through any authorised signatory or otherwise) is neither involved in the operations and management of the Company in any manner, whether through shareholders agreement or any other contractual arrangement nor plays any advisory role in the Company. As part of the succession planning, the Company is under full managerial control of Mr. Arjun Gupta (*who is currently holding 4,32,872 equity shares of the Company, representing 4.13% of the total paid-up share capital of the Company and after the proposed acquisition of the equity shares from Mr. Avinash Chander Gupta and Mr. Avinash Chander Gupta and Mrs. Meera Gupta (Joint Holder) shall hold 28,25,293 equity shares of the Company, representing 26.92% of the total paid-up share capital of the Company (as per the*



Techfab International Private Limited / CIN: U51909DL2006PTC181981

Corporate Office:
Plot No. 5, Sector 27-C
Mathura Road, Faridabad
Haryana 121003, India

Registered Office:
Khasra No. 522/3, Jonapur
Gadaipur Mandi Road
New Delhi - 110047, India

T +91 129 225-2969
+91 129 227-2490 / 91 / 94
E info@techfabinternational.com
W www.techfabinternational.com





TECHFAB
International Pvt. Ltd

disclosure for acquisition dated June 20, 2019 made by the Company to the BSE Limited and the National Stock Exchange of India Limited under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011).

Techfab International hereby also confirms the following:

- (i) It does not hold more than 10% of the total voting rights in the Company;
- (ii) It does not exercise control over the affairs of the Company, directly or indirectly;
- (iii) It does not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) It does not have any nominee director on the Board of Directors of the Company;
- (v) It is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines.

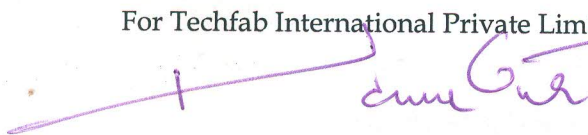
In light of the reasons and submissions provided in this letter, Techfab International (*together with the Subsidiaries*) hereby seek to reclassify its status in the Company from "promoter" to "public" and Techfab International further requests the Company to initiate required actions in terms of Regulation 31A of the Listing Regulations and make necessary application to the Stock Exchanges, for such reclassification of its status in the Company within the time period as stipulated thereunder.

Techfab International request you to acknowledge the receipt of this letter.

Thanking you.

Yours faithfully,

For Techfab International Private Limited


Name: Nakul Gupta
Designation: Managing Director



DR. SUCHETA SARVADAMAN NAKUL

S 481 GREATER KAILASH II
NEW DELHI 110048
INDIA

January 20, 2020

Technofab Engineering Limited
913, Hemkunt Chambers
89 Nehru Place
New Delhi 110 019

Attention: Mr. Arjun Gupta (Managing Director & whole Time Director)

Plot 5, Sector 27C
Main Mathura Road
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Attention: Mr. Sandeep Vij (CFO) / Mr. S.K. Verma (Company Secretary)

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Dear Sir/Madam,

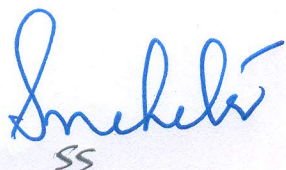
I, Sucheta Sarvadaman Nakul, an Indian inhabitant and wife of Mr. Nakul Gupta, currently residing at S-481, Greater Kailash II, New Delhi 110 048, India, am one of the shareholders of Technofab Engineering Limited (the "*Company*") holding 11,500 equity shares of Rs.10 each of the Company, representing 0.1096% of the total paid-up share capital of the Company.

My shareholding in the Company appears under the category of "Promoter & Promoter Group" as per the shareholding pattern reflecting on the website of the BSE Limited and the National Stock Exchange of India Limited (collectively, the "*Stock Exchanges*"), where the shares of the Company are currently listed.

Although a shareholder of the Company (since the year 2002), I have not been involved in the operations and management of the Company, in any manner whatsoever, whether directly or indirectly or through any agreement or otherwise. I have also never been an executive or non-executive director on the Board of Directors of the Company nor have I played any advisory role in any area of day to day business of the Company. Besides part of the Gupta Family, I have just been like any other shareholder of the Company.

I hereby also confirm the following:

- (i) I do not hold more than 10% of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) I do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;



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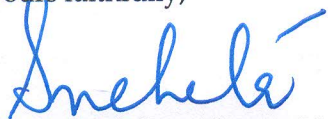
- (iv) I do not represent in any capacity on the Board of Directors (*including not having a nominee director*) of the Company;
- (v) I do not act as a key managerial person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) I am not a fugitive economic offender.

In light of the reasons and submissions provided in this letter, I hereby seek to reclassify my status in the Company from "promoter" to "public" and I further request the Company to initiate required actions in terms of Regulation 31A of the Listing Regulations and make necessary application to the Stock Exchanges, for such reclassification of my status in the Company within the time period as stipulated thereunder.

I request you to acknowledge the receipt of this letter.

Thanking you.

Yours faithfully,



Dr. Sucheta Sarvadaman Nakul

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