



TECHNOFAB ENGINEERING LIMITED

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 the provisions of SEBI (LODR) Regulations, we hereby inform you that we are in receipt of request for reclassification of the shareholding from “Promoter and Promoter Group” category to “Public” category under the provisions of the said Regulation from 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.	Meera Gupta	5,14,321	4.90%

The aforesaid request dated September 23, 2021 has been received from the above shareholder currently belonging to “Promoter and Promoter Group” category of the Company as of September 23, 2021 and these requests received from them on 24 September 2021 through hand delivery.

These requests for reclassification will be considered again by the Board of Directors and the approval will be subject to approval of the shareholders and the Stock Exchanges in terms 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 for this request along with requests received from some other promoter/promoter group, the Promoters’ shareholding in the Company will be 36.57 %.

We request you to take the above on record and treat this as our intimation of material event in accordance with the provisions 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**

**Arun Singh
Company Secretary**



**Date: 24.09.2021
Place: Faridabad**

Meera Gupta

S-481, Greater Kailash-II
New Delhi-110048
meeravinashg@gmail.com

23rd September, 2021

The Board of Directors
Technofab Engineering Limited
913, Hemkunt Chambers
89, Nehru Place
New Delhi 110 019

Dear Sirs,

Sub.: Request for reclassification from 'promoter' category to 'public' category of shareholders of Technofab Engineering Limited

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject I, Meera Gupta, an Indian inhabitant and wife of Lt. Avinash C. Gupta, currently residing at S-481, Greater Kailash II, New Delhi 110 048, am one of the promoter shareholder of your Company holding 5,14,321 equity shares of Rs. 10/- each aggregating to 4.90% of the total paid up share capital of Technofab Engineering Limited (hereinafter referred to as "Technofab" or "Company") and have been categorized as 'Promoter/Promoter Group' as per the shareholding pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) and collectively called as "The Stock Exchanges" where the Shares of the Company are listed.

In the aforesaid matter, we state our reasons for reclassification from Promoter/Promoter Group category to Public category for your ready reference.

Although a shareholder of the Company before the company came for IPO, I have never 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 your Company. Considering my age and by efflux of time it is affirmed that going forward I have no intent and therefore not at all inclined to have any such arrangement and therefore desirous to steer away and detach myself from relationship of all sorts, hence present request is once again being made so as to enable you to do the needful on immediate basis.



Received on
24.09.21

[Signature]

Meera Gupta

Meera Gupta

S-481, Greater Kailash-II
New Delhi-110048
meeravinashg@gmail.com

I am neither inclined to act in any manner that may influence decision taken by the Company, thereby making it all the more practical and rational to seek my disassociation from being a promoter/promoter group anymore.

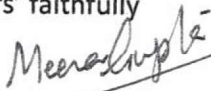
Further, in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby also confirm the following:

- 1) I do not hold 10% or more of voting rights in the Company;
- 2) I do not exercise any control over the affairs of the Company, whether directly or indirectly and neither intend to do so;
- 3) I do not have any special rights with respect to the Company through formal or informal agreements including any shareholder agreements;
- 4) I am not represented on the Board of Directors of the Company either as a Director or through a nominee.
- 5) I am not acting as 'key managerial personnel' of the Company.
- 6) I am not 'a wilful defaulter' as per RBI guidelines.
- 7) I am not a fugitive economic offender.

I also undertake to abide by the conditions mentioned in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subsequent to my being re-classified from the 'promoter' category to 'public' category, by BSE Limited and NSE wherein the Company may remain listed during the course of this process.

Accordingly, I request the Board of Directors to kindly consider my request for re-classification from the 'Promoter/Promoter Group' category to 'Public' category of the Company, and take various other steps to get the proposal finally approved by the members of the Company and the Stock Exchange(s) concerned as is required to be undertaken pursuant to Regulation 31A of the Listing Regulations within the time period as stipulated thereunder.

Yours' faithfully



Meera Gupta