

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Technocraft Industries (India) Limited			
Name(s) of the acquirer /seller	Nidhi Saraf (acquirer) Priyanka Saraf (acquirer) Shantidevi Saraf (seller)			
Name of the Persons Acting in Concert (PAC) with the acquirer	Sharad Kumar Saraf Sudarshan Kumar Saraf Sharadkumar Madhoprasad Saraf HUF Sudarshankumar Madhoprasad Saraf HUF Navneetkumar Saraf Ashish Kumar Saraf Shakuntala Saraf Suman Saraf Ritu Saraf			
Whether the acquirer belongs to Promoter/Promoter group	Yes (gift within the promoter group)			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited			
Details of the acquisition / disposal as follows	Number		% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
<u>Before the acquisition under consideration, holding of :</u>	Shantidevi Saraf	2101294	8.59	8.59
a. Shares carrying voting rights acquired/sold	Nidhi Saraf	74797	0.31	0.31
	Priyanka Saraf	0	0	0
b. VRs acquired /sold otherwise than by shares	NIL		NIL	NIL
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL		NIL	NIL
d. Shares encumbered / invoked/released by the acquirer	NIL		NIL	NIL
Total (a+b+c+d)	2176091		8.90	8.90
<u>Details of acquisition/sale:</u>	Shantidevi Saraf	(1000000)	(4.08)	(4.08)
a) Shares carrying voting rights acquired/sold	Nidhi Saraf	500000	2.04	2.04
	Priyanka Saraf	500000	2.04	2.04
b) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL		NIL	NIL
c) Shares encumbered / invoked/released by the acquirer	NIL		NIL	NIL
d) VRs acquired /sold otherwise than by shares	NIL		NIL	NIL
Total (a+b+c+d)	0		0.00	0.00

After the acquisition/sale, holding of:		Shantidevi Saraf	1101294	4.50	4.50
a) Shares carrying voting rights		Nidhi Saraf	574797	2.35	2.35
		Priyanka Saraf	500000	2.04	2.04
b) Shares encumbered with the acquirer		NIL		NIL	
c) VRs otherwise than by shares		NIL		NIL	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		NIL		NIL	
TOTAL (a+b+c+d)			2176091	8.90	8.90
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Off Market – Gift				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/03/2018				
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,44,61,687 equity shares of Rs. 10/- each.				
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,44,61,687 equity shares of Rs. 10/- each.				
Total diluted share/voting capital of the TC after the said acquisition	2,44,61,687 equity shares of Rs. 10/- each.				

Shanti Devi Saraf

Nidhi Saraf

Signature of the acquirer / seller / Authorised Signatory

Priyanka Saraf

Place: Mumbai

Date: 22/03/2018