

Sharadkumar Saraf

191-A, 19th Floor, Beach Towers, P. Balu Marg, Prabhadevi, Mumbai, 400025

April 4, 2024

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: TIIL

Script Code: 532804

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers), Regulation 2011**

Dear Sir,

With reference to the subject cited above, I would like to declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year 2023-24.

Thank you,



Sharadkumar Saraf

CC

To,

Technocraft Industries (India) Limited
Technocraft House, A-25, Road No. 03,
MIDC Industrial Estate, Andheri (East),
Mumbai - 400093, Maharashtra, India