

Sudarshankumar Saraf

2102, 21st Floor, Artesia Building, Hind Cycle Marg, Worli, Mumbai – 400025

April 4, 2023

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

Dear Sir,

With reference to subject cited above, I would like to declare that I, along with persons acting in concert, has not made any encumbrance, directly or indirectly, during the financial year 2022-23.

Thank you,

Sudarshankumar Saraf

CC

To,

Technocraft Industries (India) Limited

Plot No. 47, 'Opus Centre', Second Floor,
Central Road, MIDC, Opposite Tunga
Paradise Hotel,
Andheri (East), Mumbai 400093