

REGISTERED OFFICE
507 Eros Apartments, 56 Nehru Place
New Delhi-110 019, India
Tel : +91-11-26411931, 26415961
Fax : + 91-11-26221521
Email : info@technofabengineering.com



TECHNOFAB ENGINEERING LIMITED

July 25, 2013

The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Intimation under Regulation 29 (1) of the SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011

Dear Sir

This is to inform you that the Company has received Disclosure from M/s Techfab Systems Private Limited under Regulation 29 (1) of the SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011 regarding acquisition of 6849 (Six Thousand Eight Hundred Forty Nine) Equity shares of Technofab Engineering Limited constituting 0.065% shares of the Company.

Accordingly, we hereby intimate you the above mentioned disclosure in the specified format as given under Regulation 29 (1) of the SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011 for the same.

Yours Faithfully

For Technofab Engineering Limited

Nakul Gupta
Director

CC
The Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block,
Bandra Kurla complex
Bandra (E)
Mumbai 400 051
Tel No: (022) 26598100 – 8114

- Encl: 1. Copy of Disclosure under Regulation 29 (1) of the SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011
2. Copy of Intimation letter received from Techfab Systems Private Limited.



Registered Office:
TECHFAB Systems Private Limited
507, Eros Apartments, 56, Nehru Place
New Delhi-110 019, India
Tel: +91-11-2641 1931, 2641 5961
Fax: +91-11-2622 1521
E-mail: info@techfabsystems.com

23rd July, 2013

The Chairman & Managing Director
Technofab Engineering Limited
507, Eros Apartments, 56, Nehru Place,
New Delhi -110019

Sub: Disclosure as per Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

Dear Sir

Find enclosed herewith the Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 in the specified format, regarding purchase of 6849 Equity Shares of Technofab Engineering Limited.

Request you to take note of the same.

Thanking you,

Yours Truly,
For Techfab Systems Private Limited

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Arjun Gupta
Managing Director

Operations:

Format for Disclosures under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TECHNOFAB ENGINEERING LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	TECHFAB SYSTEMS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. & NSE Ltd.		
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 (*)
Before the acquisition under consideration, holding of :	67673	0.645%	0.645%
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
d) Total (a+b+c)	67673 =====	0.645% =====	0.645% =====
Details of acquisition/sale	6849	0.065%	0.065%
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by shares			
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			
d) Total (a+b+c)	67673 =====	0.065% =====	0.065% =====
After the acquisition/sale, holding of:	74522	0.710%	0.710%
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by shares			



Operations:

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) after acquisition			
d) Total (a+b+c)	74522	0.710%	0.710%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Salient feature of the security acquired including time till redemption, ratio at which it can be converted into equity shares etc.	EQUITY SHARE		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.07.2013		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,49,00,000/- (i.e. 1,04,90,000 Equity Shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 10,49,00,000/- (i.e. 1,04,90,000 Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,49,00,000/- (i.e. 1,04,90,000 Equity Shares of Rs. 10/- each)		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Techfab Systems Private Limited



Arjun Gupta
Managing Director

Signature of the acquirer / seller / Authorized Signatory

Place: New Delhi

Date: 23.07.2013