SYSTEMATIX GROUP™
Investments Re-defined

Systematix Corporate Services Ltd.
Corp. Office : The Capital, "A" Wing, Office No. 603-606,
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January 01, 2018
SCSL/17-18/081

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange Limited
Dept. of Corporate Services
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai- 400 051

Dear Sir,

Sub: **Buy-back of 28,00,000 (Twenty Eight Lakhs Only) fully paid-up Equity Shares of Technocraft Industries (India) Limited (the "Company") of the face value of Rs.10 each ("Equity Shares") at a price of Rs. 525 (Rupees Five Hundred Twenty Five only) per Equity Share payable in cashon proportionate basis ("Buy-back").**

Ref: **Submission of Public Announcement**

In respect of the above captioned Buyback, we have released the Public Announcement (the **"PA"**) in the all editions of Business Standard (English& Hindi) and Mumbai Lakshadeep (Marathi) on January 01, 2018 in compliance with the provisions of the Buyback Regulations.

We are enclosing herewith a copy of the PA for your kind perusal and request you to take this PA on your records and disseminate the same on your website at the earliest. We also confirm that copy of the PA is already filed with SEBI.

Thanking You,
Yours truly,
For Systematix Corporate Services Limited

SYSTEMATIX CORPORATE SERVICES LIMITED MUMBAI

Amit Kumar
Vice President –Investment Banking
Encl: As Above.

CC: Technocraft Industries (India) Limited, Mumbai