TECHNOCRAFT INDUSTRIES (INDIA)LTD

Regd. Office: A-25, MIDC, Road No.3
Marol Industrial Area, Andheri (East)
Mumbai-400093, Maharashtra
EMAIL: investor@technocraftgroup.com

CIN No. L28120MH1992PLC069252
Phone No, 022-4098/2222-2202
Fax No. 022-2836 7037/ 2835 6559
webpage: www.technocraftgroup.com

January 28, 2015

To,

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

Ref: Script Code-TIIL

Corporate Relation Department
Bombay Stock Exchange Limited
P.J.Tower, Dalal Street
Mumbai-400001

Script Code: 532804

Sub: Disclosure under Regulation 10(6) & 29(2) of SEBI (SAST), Regulation 2011

Dear Sir

Please find enclosed here with Disclosure made under Regulation 10(6) & 29 (2) regarding transmission of share in name of Smt. Shanti Devi Saraf, who is part of Promoter group, after demise of Mr. Madhoprasad Saraf, promoter of the Company

Thanking you

For Technocraft Industries (India) Limited

Manoj Jain
(Company Secretary)

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Technocraft Industries (India) Limited			
2.	Name of the acquirer(s)	Shanti Devi Saraf			
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Transmission of shares of Late Shri Madhoprasad Saraf, promoter of the Company, to his wife			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	**10(1)(d)(g)**			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	**NA**			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	NA		NA	
	b. Date of acquisition			NA	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	NA		NA	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	NA		NA	
	e. Price at which shares are proposed to be acquired / actually acquired	NA		NA	
8.	Shareholding details	**Pre-Transaction**		**Post-Transaction**	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*)	**2963471**	**9.40**	**3058230**	**9.70**
	– Each Seller / Transferor	**94759**	**0.30**	**0.00**	**0.00**

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Shanti Devi Saraf

Shanti Devi Saraf

Date: 27.01.2015

Place: Mumbai

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 and Persons Acting in Concert (PAC) with the acquirer	Smt. Shanti Devi Saraf		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange 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 (*)**
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	29,63,471	9.40	9.40
b) Voting rights (VR) otherwise than by equity 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)	NIL	NIL	NIL
d) Total (a+b+c)	**29,63,471**	**9.40**	**9.40**
Details of acquisition/sale			
a) Shares carrying voting rights acquired	94,759	0.30	0.30
b) VRs acquired otherwise than by equity 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) Total (a+b+c)	**94,759**	**0.30**	**0.30**

After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition	30,58,230 Nil Nil	9.70 Nil Nil	9.70 Nil Nil
d) Total (a+b+c)	**30,58,230**	**9.70**	**9.70**
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Inter se transfer (Transmission of shares, after death of shareholder, to his wife)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Transmission is Friday, 23rd January, 2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	3,15,26,750 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	3,15,26,750 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	3,15,26,750 equity shares of Rs. 10/- each		

Note:

(*) 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.

Shanti Devi Saraf

Signature of the acquirer/Seller/Authorised Signatory

Place: Mumbai

Date:27th January, 2015