TECHNOCRAFT INDUSTRIES (INDIA)LTD.

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May 14, 2015

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: Codes of fair disclosures and Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Director of the Company has formulated and adopted the following, which will be effective from May 15, 2015:

(i) Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) in accordance with Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, copy attached for your reference.

(ii) Code of Conduct for regulating, monitoring and reporting of trading by insiders in accordance with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Technocraft Industries (India) Limited

Neeraj Rai
Company Secretary

Encl: a.a.

Technocraft Industries (India) Limited

Code of practices and procedures for fair disclosure of unpublished price sensitive information
(As envisaged under Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015)

Principles of fair disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information:

1) The Company shall promptly disclose to the public all of unpublished price sensitive information ("UPSI") that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.

2) The Company shall follow uniform and universal dissemination of UPSI to avoid selective disclosure.

3) The Compliance Officer of the Company shall act as the Chief Investor Relations Officer of the Company to deal with dissemination of information and disclosure of UPSI.

4) In the event of any UPSI getting disclosed selectively either inadvertently or otherwise, the Company shall ensure prompt dissemination of UPSI as generally available, by publishing the same on Company's website www.technocraftgroup.com

5) The Company shall ensure appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.

6) The Company shall ensure that information shared with analysts and research personnel is not UPSI.

7) The Company shall develop best practices to make transcripts or record of proceedings of meetings with analyst and conference call with investors/analysts are promptly published on the official website of the Company to ensure official confirmation and documentation of disclosures made.

8) The Company shall handle all UPSI on a need-to-know basis.

The Code shall effective from May 15, 2015.

For Technocraft Industries (India) Ltd.

Company Secretary

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