

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/Officer.	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights offer/ etc.) / sale/ Transmission	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity / Acquire through transmission	Buy value	Sell quantity	Sell value
Smt. Shanti Devi Saraf AADPS8565M 33, Rajat Apts. Mount Pleasant Road Malabar Hill Mumbai-400006	29,63,471 Equity shares of RS. 10 each 9.40% of the paid up capital of the company	23 rd January 2015	27 th January, 2015	Transmission Of shares of Late Shri Madhoprasad Saraf, promoter of the company, to his wife	3058230 equity shares 9.70% of the paid up capital of the company	N.A	N.A	94759 equity shares of Rs. 10/- each	N.A	N.A	N.A

The paid up share Capital of the Company is 3, 15, 26,750 equity shares of face value of Rs.10/- each as on date

FOR TECHNICRAFT INDUSTRIES (INDIA) LTD
[Signature]
COMPANY SECRETARY

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FOR TECHNCRAFT INDUSTRIES (INDIA) LTD

Shanti Devi Saraf

Mangal Joshi
COMPANY SECRETARY