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. | Nar | ne of the Target Company (TC) | Technocraft Industries (India) Limited | | | |
|----|--|---|--|--|----------------------------|---------------|
| 2. | Nar | me of the acquirer(s) | Mr. Sudarsan Kumar Saraf | | | |
| | | | Mr. Sharad Kumar Saraf | | | |
| 3. | Name of the stock exchange where shares of the | | BSE Limited | | | |
| | TC are listed | | National Stock Exchange Limited | | | |
| 4. | Details of the transaction including rationale, if | | Transmission of shares to the members of HUF, due to | | | |
| | any, for the transfer/ acquisition of shares. | | partition of Madhoprasad Shanti Devi Saraf (HUF). | | | |
| 5. | Relevant regulation under which the acquirer is | | 10(1)(d)(g) | | | |
| | exempted from making open offer. | | 0 | | | |
| 6. | Whether disclosure of proposed acquisition was | | Not Applicable | | | |
| | req | uired 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. | | | | | |
| 7. | Details of acquisition | | Disclosures required to be | | Whether the disclosures | |
| | | | made under regulation 10(5) | | under regulation 10(5) are | |
| | | | | | actually made | |
| | a. | Name of the transferor / seller | NA | | NA | |
| | b. | Date of acquisition | NA | | NA | |
| | C. | Number of shares/ voting rights in respect of | NA | | NA NA | |
| | | the acquisitions from each person mentioned | | | | |
| | | in 7(a) above | | | | |
| | d. | Total shares proposed to be acquired / | NA | | | |
| | | actually acquired as a % of diluted share | | | | |
| | | capital of TC | | | , NA | |
| | e. | Price at which shares are proposed to be | NA | | | |
| | acquired / actually acquired | | Pre-Transaction | | Post-Transaction | |
| 8. | Shareholding details | | 100000000000000000000000000000000000000 | A CONTRACTOR OF THE PARTY OF TH | | |
| | | | No. of | % w.r.t total | No. of | % w.r.t total |
| | | | shares held | share capital | shares held | share |
| | | | | of TC | | capital of TC |
| | a. | Each Acquirer / Transferee | | 4.7.1 | F20204 | 1.00 |
| | | (i) Sharad Kumar Saraf | 423080 | 1.34 | 530361 | 1.68 |
| | | (ii) Sudarshan Kumar Saraf | 8750652 | 27.76 | 8857932 | 28.10 |
| | b. | Each Seller / Transferor | | 0.50 | | 0.00 |
| | | Madhoprasad Dwakadas Saraf HUF | 214561 | 0.68 | 0 | 0.00 |
| | | Total | 9388293 | 29.78 | 9388293 | 29.78 |

Date:

1 2 AUG 2015

Place: Mumbai

Signed by Mr. Sudarshan Kumar Saraf self and also on behalf of Mr. Sharad Kumar Saraf

Sudarshan Kumar Saraf.....