

29/02/2016

To,

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

To,

Corporate Relation Department  
BSE Limited  
P.J. Tower, Dalal Street  
Mumbai – 400001

**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)	Ashish Kumar Saraf Navneet Kumar Saraf Nidhi Saraf Ritu Saraf Shakuntala Saraf Shantidevi Saraf Sharad Kumar Saraf Sharad Kumar Madhoprasad Saraf HUF Sudarshan Kumar Saraf Sudarshan Kumar Madhoprasad Saraf HUF Suman Saraf
3	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<ul style="list-style-type: none"> <li>• Technocraft Industries (India) Limited had conducted a Buyback offer of 52,26,750 fully paid-up equity shares of face value of Rs. 10/- each from all the existing shareholders / beneficial owners of equity shares as on the record date (i.e. January 8, 2016), on a proportionate basis, through the "Tender Offer" route at a price of Rs. 270/- per equity share payable in cash, for an aggregate amount of Rs 141,12,22,500/-. The tendering period opened on February 2, 2016 and closed on February 15, 2016. The Company bought back 52,26,750 equity shares in the Buyback. The total paid-up share capital post Buyback is Rs. 2,630 lacs divided into 2,63,00,000 equity shares.</li> <li>• The Buyback was subject to shareholder approval via postal ballot</li> <li>• In the said Buyback, following equity shares were bought back from promoters and promoter group</li> </ul>

No	Name	Equity Shares bought back
1	SUDARSHAN KUMAR SARAF	1,364,768
2	SHAKUNTALA SARAF	1,038,377
3	SHANTI DEVI SARAF	471,190
4	SHARADKUMAR MADHOPRASAD SARAF (HUF)	442,951
5	NAVNEET KUMAR SARAF	173,220
6	SHARAD KUMAR SARAF	81,714
7	SUMAN SARAF	23,565
8	SUDARSHANKUMAR MADHOPRASAD SARAF (HUF)	15,023
9	RITU SARAF	11,339
10	ASHISH KUMAR SARAF	10,899
11	NIDHI SARAF	8,704
	<b>Total</b>	<b>3,641,750</b>

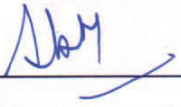
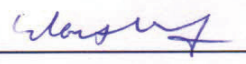
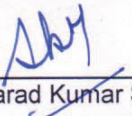

- Pursuant to the Buyback, the shareholding of promoter and promoter group has increased from 74.97% to 76.03%
- There has not been any actual acquisition of shares and the increase in shareholding is pursuant to the Buyback by the Company and is indirect in nature
- There has been no change in control of the Company

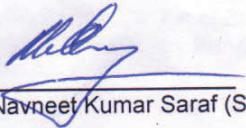

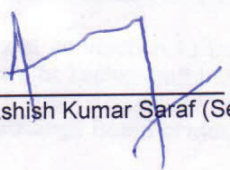
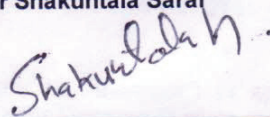
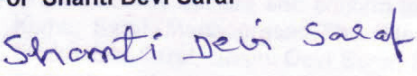
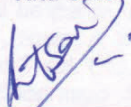
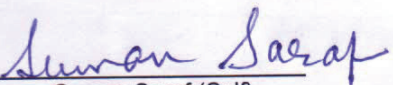
5	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(4) (c)	
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations - date of filing with the stock exchange	Not Applicable	
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	Not Applicable	Not Applicable
b.	Date of acquisition	Not Applicable	Not Applicable
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Not Applicable	Not Applicable
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Not Applicable	Not Applicable
e.	Price at which shares are proposed to be acquired / actually acquired	Not Applicable	Not Applicable

8	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC <sup>1</sup>	No. of shares held	% w.r.t total share capital of TC <sup>2</sup>
	a.	Each Acquirer / Transferee				
	b.	Each Seller / Transferor <sup>3</sup>				
	1	SUDARSHAN KUMAR SARAF	8,857,932	28.1%	7,493,164	28.5%
	2	SHAKUNTALA SARAF	6,739,512	21.4%	5,701,135	21.7%
	3	SHANTI DEVI SARAF	3,058,230	9.7%	2,587,040	9.8%
	4	SHARADKUMAR MADHOPRASAD SARAF (HUF)	2,874,946	9.1%	2,431,995	9.2%
	5	NAVNEET KUMAR SARAF	1,124,280	3.6%	951,060	3.6%
	6	SHARAD KUMAR SARAF	530,361	1.7%	448,647	1.7%
	7	SUMAN SARAF	152,954	0.5%	129,389	0.5%
	8	SUDARSHANKUMAR MADHOPRASAD SARAF (HUF)	97,506	0.3%	82,483	0.3%
	9	RITU SARAF	73,605	0.2%	62,266	0.2%
	10	ASHISH KUMAR SARAF	70,742	0.2%	59,843	0.2%
	11	NIDHI SARAF	56,494	0.2%	47,790	0.2%

Note: 1. Computed on pre-Buyback total share capital of TC  
2. Computed on post-Buyback total share capital of TC  
3. These shareholders participated in the Buyback and tendered respective shares in the Buyback

We hereby declare that the information provided in the instant report is true and nothing has been concealed therefrom

<p><b>For Sharad Kumar Madhoprasad Saraf HUF</b></p>  <p>Karta Name: Sharad Kumar Saraf</p>	<p><b>For Sudarshan Kumar Madhoprasad Saraf HUF</b></p>  <p>Karta Name: Sudarshan Kumar Saraf</p>
<p><b>For Sharad Kumar Saraf</b></p>  <p>Name: Sharad Kumar Saraf (Self)</p>	<p><b>For Sudarshan Kumar Saraf</b></p>  <p>Name: Sudarshan Kumar Saraf (Self)</p>

<p><b>For Navneet Kumar Saraf</b></p>  <p>Name: Navneet Kumar Saraf (Self)</p>	<p><b>For Nidhi Saraf</b></p>  <p>Name: Nidhi Saraf (Self)</p>
<p><b>For Ashish Kumar Saraf</b></p>  <p>Name: Ashish Kumar Saraf (Self)</p>	<p><b>For Shakuntala Saraf</b></p>  <p>Name: Shakuntala Saraf (Self)</p>
<p><b>For Shanti Devi Saraf</b></p>  <p>Name: Shanti Devi Saraf (Self)</p> <p><i>Stra</i></p>	<p><b>For Ritu Saraf</b></p>  <p>Name: Ritu Saraf (Self)</p>
<p><b>For Suman Saraf</b></p>  <p>Name: Suman Saraf (Self)</p>	

CC  
To,  
**Board of Directors**  
**Technocraft Industries (India) Limited**  
A-25, Technocraft House, MIDC,  
Marol Industrial Area, Road No.03,  
Opp. ESIS Hospital, Andheri (East),  
Mumbai - 400093,  
Maharashtra, India