



Technocraft Industries (India) Limited

Registered Office: A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai - 400093, Maharashtra, India
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May 20, 2016

To,
National Stock Exchange of (India) Ltd
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

Dear Sir/Madam,

Sub: Compliance with minimum public shareholding (“MPS”) requirement

In continuance of our letter dated May 06, 2016 with regards to SEBI letter dated May 02, 2016 allowing the promoter and promoter group of the Company to sell the equity shares of the Company on the floor of Stock Exchanges for meeting the MPS requirement in terms of Rule 19A of Securities Contracts (Regulation) Rules, 1957 (“SCRR”), from May 11, 2016 till 90 days, unless sold off earlier, the Company/Promoter(s) would like to state the following :-

- To maintain MPS in terms of Rule 19A, ~1.03% of the shareholding of the Company amounting to 2,69,812 shares, have been sold out in the open market as of May 19, 2016
- Hence, the promoter holding stand reduced from 76.03% to 75.00%
- Thus, MPS terms of Rule 19A are compiled within the limits allowed by SEBI.

This intimation is in compliance with Regulation 30 of Listing Regulations

We request you to take the same on your record.

Yours Sincerely,

For **Technocraft Industries (India) Limited**

Sudarshan Kumar Saraf
Co-Chairman & Managing Director
[DIN 00035999]