



Technocraft Industries (India) Limited

Regd. Office: Regd. Office: A-25, Road No.3, MIDC,

Andheri (E), Mumbai-400093 Tel: 022-4098 2222,

Fax No.022- 2836 7037. Email:investor@technocraftgroup.com,

Website:www.technocraftgroup.com

CIN No. L28120MH1992PLC069252

NOTICE TO SHAREHOLDERS

(For transfer of equity shares of the Company to Investor

Education and Protection Fund)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016 read with notification dated September 19, 2017.

The rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of IEPF suspense account. Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF suspense account under the said Rules for taking appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF suspense account on its website www.technocraftgroup.com. Shareholders are requested to refer to our website to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF suspense account.

Shareholders may note the both the unclaimed dividend and corresponding shares transferred to the IEPF authority/suspense account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribe in the Rules.

Notice is hereby given to all such shareholders to make an application to the Company/ Registrar by November 25, 2017 with a request for claiming the unpaid dividend for the financial year 2010-11 onwards so that the shares are not transferred to the IEPF. In case the Company does not receive any communication from the concerned shareholders by November 25, 2017, the Company shall with a view to adhering with the requirement of the Rules, transfer the shares to the IEPF suspense account by the due date as per the procedure set out in the Rules. No claim shall be lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any query on the above matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, Ms. Sharmila Amin at Unit Technocraft Industries (India) Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai-400078, Tel 25963838/25946970, email id: iepf.shares@linkintime.co.in

For Technocraft Industries (India) Limited

Sd/-

Place: Mumbai

Neeraj Rai

Date: November 18, 2017

Company Secretary