

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
Tel: 4098 2222/0002; Fax No. 2835 6559; **CIN No.** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

March 7, 2018

To,
BSE Limited
Department of Corporate Services
Listing Department
P J Towers
Dalai Street
Mumbai - 400 001

The National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
Plot No. C-I, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Extinguishment of 18,38,313 equity shares in connection with Buyback of equity shares of Rs 10/- each ("Share") of the Company.

In continuations to the Buy-back announcement made earlier we would like to inform you that the Company has completed the buyback process and bought back 18,38,313 Equity Shares.

In compliance with regulation 12 and 19(4) of SEBI (Buyback of Securities) Regulations, 1998 ("**Buyback Regulations**"), this is to inform you that the Company has extinguished 18,38,313/- fully paid up equity shares of Rs.10/- each (in dematerialized form). A copy of the letter dated March 6, 2018 from Central Depository Services (India) Ltd confirming extinguishment of shares is enclosed for your reference.

In view of the above, please note the following:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment)			
Sr. No.	Particulars	No. of Equity Shares of face value Rs. 10/-	Amount (Rs.)
1.	Pre-extinguishment Paid up capital, i.e. as on January 12, 2018.	2,63,00,000	26,30,00,000
2.	Less : Shares bought-back and credited to our account		
a.	In Electronic Form	18,38,313	1,83,83,130
b.	In Physical Form	--	--
3.	Post-extinguishment paid up capital	2,44,61,687	24,46,16,870

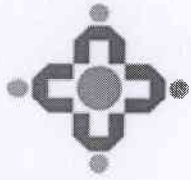
Further, we would like to confirm that the above extinguishment has been done as per the provisions of Securities and Exchange Board of India (Buy Back Of Securities) Regulations, 1998.

For Technocraft Industries India Limited


Neeraj Rai
Company Secretary



Encl. As above



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2017-18/CA-309630.001

March 06, 2018

**The Company Secretary,
Technocraft Industries (India) Limited**
A-25 M.I.D.C., Street No.3
Marol Industrial Area
Opp. Esis Hospital, Andheri (E) Mumbai, Maharashtra,
India - 400093

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
309630.001	Debit ISIN INE545H01011	Technocraft Industries (India) Limited - Equity Shares	05-Mar-2018	1	1838313

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations.

c.c Link Intime India Private Limited

FOR TECHNOCRAFT INDUSTRIES (INDIA) LTD

COMPANY SECRETARY

CERTIFIED TRUE COPY

Digitally signed by Vinifer Tehmtan Kodia
Date: 2018.03.06 13:20:50 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com