



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. 2836 7037; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com; website: www.technocraftgroup.com

May 2, 2016

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Ref: Script Name: TIIL

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001
Script Code: 532804

Dear Sir/Madam,

Sub: Compliance with minimum public shareholding ("MPS") requirement

Reg.: Disclosure of Material Event/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

SEBI through its letter dated May 2, 2016 bearing reference number CFD/DIL-II/RV/OW/12604/1/2016 ("SEBI Permission") has allowed the promoter and promoter group of the Company to sell up to 1.03% of the equity share capital of the Company on the floor of the stock exchanges for meeting the MPS requirement ("MPS Sale") in terms of Rule 19A of Securities Contracts (Regulations) Rules, 1957 ("SCRR") within the due date, subject to the following conditions:

1. Any such sale shall be undertaken in a bona fide manner to unrelated non-promoter entities through the regular market segment.
2. Company shall at least one clear trading day prior to the start of sale, announce the following to the stock exchange(s) where the shares of the company are listed:
 - a. The intention of the promoter/promoter group to sell;
 - b. Details of promoter(s)/promoter group who proposes to disinvest their shareholding;
 - c. Total number of shares proposed to be disinvested and;
 - d. Period within which the disinvestment will be completed.
3. Company/promoter(s)/promoter group shall ensure compliance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation 1992 as amended from time to time.

This intimation is in compliance with Regulation 30 of Listing Regulations.

For ease of reference, the SEBI Permission is attached as Annexure.





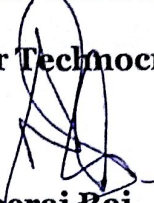
Technocraft Industries (India) Limited

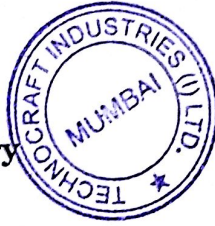
Registered Office: A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 4098 2222/0002; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

We request you to take the same on your record.

Yours Sincerely,

For **Technocraft Industries (India) Limited**


Neeraj Rai
Company Secretary



Encl: as above



Rohan Vijay
Assistant Manager
Corporation Finance Department
Division of Issues and Listing-II
Phone: +91-22 26449000 (Extn: 9433)
Fax: +91-22 26449022. Email: rohanv@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

CFD/DIL-II/RV/OW/12604/1/2016
May 02, 2016

Neeraj Rai
Company Secretary & Compliance Officer
Technocraft Industries (India) Limited
A-25, Technocraft House, MIDC
Marol Industrial Area,
Road No. 3, Opp. ESIC Hospital,
Andheri (East),
Mumbai-400093

Dear Sir,

Sub: Proposal from Technocraft Industries (India) Limited ("the Company") requesting for sale of equity shares of the company by its promoter on the floor of stock exchange for meeting minimum public shareholding requirement

1. This is with reference to your letter dated March 16, 2016 on the captioned subject.
2. In this regard, it has been decided to allow the promoter(s)/promoter group of the Company to sell up to 1.03% of the share capital on the floor of stock exchange for meeting the minimum public shareholding requirement in terms of Rule 19A of Securities Contracts (Regulation) Rules, 1957 ("SCRR").
3. The aforesaid, however, is subject to the following conditions:
 - a) Any such sale shall be undertaken in a bona fide manner to unrelated non-promoter entities through the regular market segment.
 - b) Company shall at least one clear trading day prior to the start of sale, announce the following to the stock exchange(s) where the shares of the company are listed:
 - The intention of the promoter/promoter group to sell;
 - Details of promoter(s)/promoter group who proposes to disinvest their shareholding;



अनुवर्ती :
Continuation :

**भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India**

- Total number of shares proposed to be disinvested and;
 - Period within which the disinvestment will be completed.
- c) Company/promoter(s)/promoter group shall ensure compliance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation 1992 as amended from time to time.
4. The approval is under SEBI circular No. CIR/CFD/CMD/14/2015 dated November 30, 2015, solely for the purpose of achieving minimum level of public shareholding as required under SCRR and it shall not be treated as a precedent.
5. You are also advised to intimate the contents of this letter to the stock exchanges in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. In terms of Rule 19A of SCRR, you are advised to ensure compliance with MPS requirement within the due date.
7. This letter is being issued with the approval of the competent authority.

Yours faithfully,

Rohan Vijay

Copy for information to:

1)The Managing Director and CEO

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

2)The Managing Director and CEO

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051