



TECHNOCRAFT INDUSTRIES (INDIA) LIMITED

Regd.Office: A-25, Road No.3, MIDC, Andheri (E), Mumbai-400093
Tel: 4098 2222; Fax No. 2836 7037; **CIN No.** L28120MH1992PLC069252
Email: investor@technocraftgroup.com, website: www.technocraftgroup.com

NOTICE

Change in Registrar and Share Transfer Agent of the Company

Shareholders of the Company and all concerned are hereby informed that the Company has appointed Link Intime India Private Limited Registrar and Share Transfer Agent in place System Support Services with effect from w.e.f. 01.10.2016.

Therefore, all the Shareholders, Beneficial Owners and depository participants are requested to send/deliver all the documents/ correspondence relating to transfer of physical shares, change of address (physical shares), issue of duplicate shares, claim of unpaid dividend, dematerialization of shares etc. pertaining to equity shares of the Company to Link Intime India Private Limited at address mentioned below:

Link Intime India Private Limited
Unit: Technocraft Industries (India) Limited
C-13, Pannalal Silk Milks Compound
L.B.S. Marg, Bhandup (West)
Mumbai 400 078.
Tel: +91 22 2596 3838
Fax: +91 22 2594 6969
rnt.helpdesk@linkintime.co.in

For Technocraft Industries (India) Limited

Place: Mumbai
Date: September 7, 2016

Sd/-
Neeraj Rai
Company Secretary