



Technocraft Industries (India) Limited

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Corporate Identification Number (CIN): L28120MH1992PLC069252

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CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED DECEMBER 30, 2017 AND PUBLISHED ON JANUARY 01, 2018 (“PA”) AND THE LETTER OF OFFER DATED JANUARY 24, 2018 (“LOF”) FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF TECHNOCRAFT INDUSTRIES (INDIA) LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 1998, AS AMENDED (THE “BUYBACK REGULATIONS”).

This Corrigendum to the PA (the “Corrigendum”) is in continuation of and should be read in conjunction with the PA and the LOF to buyback upto 28,00,000 fully paid up Equity Shares of face value of Rs. 10/- each (“**Equity Shares**”) at a price of Rs. 525/ (Rupees Five Hundred Twenty-Five Only) per fully paid up Equity Share on a proportionate basis from the Shareholders of the Company as on January 12, 2018 (“**Record Date**”) through the Tender Offer Method. The terms used but not defined in this Corrigendum shall have the same meanings as assigned in the PA and the LOF.

As disclosed in the LOF, the Offer Period has been mentioned as a period starting from February 07, 2018 and ending on February 21, 2018 (both days inclusive). In this connection, the Shareholders of the Company are hereby informed that as February 19, 2018, being a SEBI non-working day, the Shareholders will not be allowed to place their bids through Acquisition Window provided by the BSE only on that particular day and date during the Offer Period. Accordingly, the closing date of the Offer Period has now been extended by 1 (one) day, whereby the Offer shall now close for bidding on February 22, 2018.

The Shareholders of the Company are requested to note the revision to the Schedule of Activities as detailed hereunder:

Schedule of Activities	Original Date (Day) [As disclosed in the Letter of Offer]	Revised Date (Day)
Date of Board Meeting approving the proposal for the Buyback	November 10, 2017 Friday	November 10, 2017 Friday
Date of declaration of results of postal ballot for special resolution by the Equity Shareholders of the Company, approving the Buyback Offer	December 29, 2017 Friday	December 29, 2017 Friday
Publication of Public Announcement of Buyback	January 1, 2018 Monday	January 1, 2018 Monday
Record Date for determining the Buyback Entitlement and the names of Eligible Shareholders	January 12, 2018 Friday	January 12, 2018 Friday
Last date for dispatch of Letter of Offer along with Tender form to the eligible shareholders	January 31, 2018 Wednesday	January 31, 2018 Wednesday
Buyback Opens on	February 07, 2018 Wednesday	February 07, 2018 Wednesday
Buyback Closes on	February 21, 2018 Wednesday	February 22, 2018 Thursday
Last date of receipt of completed Tender Forms and other specified documents including physical share certificates by the Registrar and Transfer Agent	February 23, 2018 Friday	February 24, 2018 Saturday
Last date of verification by Registrar	February 27, 2018 Tuesday	February 27, 2018 Tuesday
Last date of providing Acceptance to the Stock Exchange by the Registrar / Last date of dispatch of share certificate(s) by RTA / return of unaccepted demat shares by Stock Exchange to Selling Member	February 28, 2018 Wednesday	February 28, 2018 Wednesday
Last date of settlement of bids on the Stock Exchange	March 01, 2018 Thursday	March 01, 2018 Thursday
Last Date of Extinguishment of Shares	March 08, 2018 Thursday	March 08, 2018 Thursday

Except as detailed under this Corrigendum, the contents and other terms of the PA and the LOF remain unchanged. A copy of this Corrigendum is expected to be available on the websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com) and NSE (www.nseindia.com).

Director’s Responsibility: As per Regulation 19(1)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Corrigendum or any other information advertisement, circular, brochure, publicity material which may be issued, and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of all members of the Board of Directors of Technocraft Industries (India) Limited

Sd/-	Sd/-	Sd/-
Sharad Kumar Saraf	Sudarshan Kumar Saraf	Neeraj Rai
Chairman & Managing Director	Co-Chairman & Managing Director	Company Secretary & Compliance Officer

Date: February 01, 2018

Place: Mumbai.