

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

December 31, 2015

To,

National Stock Exchange of India BSE Limited

Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E),

Mumbai- 400051

Ref: Script Name: TIIL

Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 001

Script Code: 532804

Dear Sir / Madam,

Sub: Updates on the Buy-back of Equity Shares of the Company

We would like to inform you that the Company has filed the Draft Letter of Offer for Buy-back of Equity Shares of the Company with Securities and Exchange Board of India today i.e. December 31, 2015.

You are requested to take note of the same.

Thanking you.

Yours sincerely,

For Technocraft Industries India Limited

Neeraj Rai

Company Secretary