

April 20, 2022

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C-1, Block G,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

**Symbol: TIMETECHNO**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

**Scrip Code: 532856**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2022**

We are enclosing herewith certificate issued by Arun Dash & Associates, Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2022.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For Time Technoplast Limited

  
Manoj Kumar Mewara

**Sr. VP Finance & Company Secretary**



**TIME TECHNOPLAST LTD.**

**Bringing Polymers To Life**

CIN . L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 / 4211 9999 Fax : 91-22-2857 5672 E-mail : [tl@timetechnoplast.com](mailto:tl@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)  
Bangalore (080) 26608056/61 Baroda (0265) 2320668 Chandigarh (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi (0120) 4393820/21 Hyderabad (040) 23410003



**ARUN DASH & ASSOCIATES**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **Time Technoplast Limited**, as maintained and made available by M/s. Link Intime India Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the financial year ended March 31, 2022 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

“No share certificate was lodged in physical form for transfer or otherwise with the Company during the financial year ended March 31, 2022.”

**Date: April 20, 2022**  
**Place: Mumbai**  
**UDIN: F009765D000163930**

**For Arun Dash & Associates**  
**Company Secretaries**

ARUN  
DASH

Digitally signed  
by ARUN DASH  
Date: 2022.04.20  
11:08:42 +05'30'

**Arun Dash**  
**(Proprietor)**  
**M. No. F9765**