## Ritu Jain

To,

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Symbol: **TIMETECHNO** Email: <u>takeover@nse.co.in</u>

Time Technoplast Limited

101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman 396 210

Email: <u>investors@timetechnoplast.com</u>

Dear Sir/Madam,

**BSE** Limited

1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532856

Email: corp.relations@bseindia.com

Sub: Disclosure/Report under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith Report under Regulation 10(6) of SEBI (SAST) Regulations, 2011, pursuant to my acquisition of 35,66,250 (Thirty Five Lakh Sixty Six Thousand Two Hundred and Fifty) equity shares which is 1.58% of total shareholding of the Company by way of transmission of shares from my husband, late Mr. Anil Jain.

Since the aforementioned is inter-se transfer of shares amongst Promoter Group due to transmission upon demise of the promoter shareholder, the same falls within exemption under Regulation 10(1)(g) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and hence the aggregate shareholdings of the entire promoter & promoter group remains unchanged at 11,60,88,694 equity shares (51.33%).

You are requested to take the above on record.

Thanking you,

Yours faithfully,

Ritu Jain

Date: 28/06/2022 Place: Mumbai

## Ritu Jain

311-312, Magnum Tower, Lokhandwala Complex, Azad Nagar, Andheri (West), Mumbai – 400053 Email Id: ritujain@rite.co.in Contact No: 022-71119294

## Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Γ	1.	Name of the Target Company (TC)	Time Technoplast Limited			
r	2.	Name of the acquirer(s)	Mrs. Ritu Jain			
	3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Ltd and BSE Limited			
	4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Transmission of 35,66,250 Equity shares of late Mr. Anil Jain to his wife Mrs. Ritu Jain (Nominee) due to his demise.			
	5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011("SAST")			
	6.					
7. Details of acquisition			Disclosures required to be made under regulation 10(5)  Whether the disclosures under regulation 10(5) are actually made			
		a. Name of the transferor/seller	Not Applicable	Not Applicable		
		b. Date of acquisition	Not Applicable	Not Applicable		
		c. Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Not Applicable	Not Applicable		
		d. Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC	Not Applicable Not Applicable			

	e.	Price at which shares are proposed to be acquired/actually acquired	Not Applicable		Not Applicable	
8.	Sh	areholding details	Pre-Tran No. of shares held	saction  % w.r.t total share Capital of TC		msaction % w.r.t total share Capital of TC
	a	Each Acquirer / Transferee(*)				
		1. Mrs. Ritu Jain	-	-	35,66,250	1.58%
	b	Each Seller / Transferor				
		1. Late Mr. Anil Jain	35,66,250	1.58%	-	-

## Note:

(\*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Ritu Jain

Date: 2\$/06/2022 Place: Mumbai