

April 04, 2022

To,

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort.

Mumbai - 400001

Scrip Code: 532856

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra (East).

Mumbai - 400051

Symbol: TIMETECHNO

Dear Sir/Madam.

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

or Time Technoplast Limited

Manoj Kumar Mewara

Company Secretary & Compliance Officer

For Link Intime India Private Limited

CIN . L27203DD1989PLC003240