

April 22, 2019

To,

BSE Ltd.  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001  
Script Code: 532856

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Symbol: TIMETECHNO

Dear Sir/Madam,

Sub : Certificate under Regulation 40 (9) - for the half year ended  
31.03.2019

With reference to the above, we are enclosing herewith the Certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31.03.2019.

You are requested to kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,

For TIME TECHNOPLAST LIMITED



Manoj Kumar Mewara  
Sr. VP. Finance & Company Secretary

Encl a/a

**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 HALF YEAR ENDED MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Time Technoplast Limited (the Company) maintained by Link Intime India Private Limited pertaining to transfer of equity shares & issue of Share Certificates of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/Registrar & Share Transfer Agent, we hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2019**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers within Fifteen days from the respective date of lodgment of each deed except those rejected on technical grounds. **NOT APPLICABLE**, as there was **NO** transfer documents received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**:


and

B) The Company has issued all Share Certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** except those rejected on technical grounds. The same is **NOT APPLICABLE**, as there was **NO** request received for such instance during the half year ended **31<sup>st</sup> March, 2019**.

Date: **22<sup>nd</sup> April, 2019**  
Place: **Mumbai**

For Arun Dash & Associates  
Company Secretaries



  
Arun Dash  
(Proprietor)  
M. No. F9765