

Annexure 3

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011												
Name of the Target Company(IC)												
Time Technoplast Limited												
Names of the stock exchanges where the shares of the target company are listed												
BSE												
NSE												
Date of Reporting												
20.04.2015												
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked												
Time Exports Private Limited												
Details of the creation/invocation/release of encumbrance												
Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of event pertaining to encumbrance (3)			Post event holding of encumbered shares {creation [(2)-(3)]/release [(2)-(3)]/invocation [(2)-(3)]}		
	No. of Shares	% of total share capital	% w.r.t. diluted share capital (**)	No. of Shares	% of total share capital	% of total share capital	Type of encumbrance (pledge/lien/n on disposal undertaking/ot hers)	Date of creation/ invocation/ release of shares	Type of event (creation/ release/ invocation)		No. of Shares	Name of the entity in whose favour share encumbered
Time Exports Private Limited	23,347,605	11.11	11.11	109,000	0.05	0.05	Pledge	17.04.2015	Release	54,000	IL&FS Financial Services Ltd.	0.02
Total	23,347,605	11.11	11.11	109,000	0.05	0.05				54,000		0.02



For Time Exports Private Limited
 Director
 [Signature]

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the Listing Agreement. Diluted share/voting capital means the total number of shares in the IC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the IC