

November 30, 2016

To,

The Bombay Stock Exchange Ltd.

1st Floor, New Trading Ring

Rotunda Building

P.J. Towers, Dalal Street

Fort, Mumbai - 400 001

Fax No.22723121/22722061/41/39/37

Stock Code - 532856

National Stock Exchange of India Ltd.

Exchange Plaza

Bandra - Kurla Complex

Bandra (East)

Mumbai - 400 051

Fax: 022-26598237/38/8347/8348

Symbol -TIMETECHNO

Sub: Approval for Reclassification Application under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 31A (7)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that BSE Limited (BSE) has approved our application for the reclassification of Promoter and Promoter Group vide their letter Ref: LIST/COMP/VK/608/2016-17 dated 28.11.2016. Henceforth, Arun Kumar Jain and Arun Kumar Jain (HUF) would be declassified from Promoter and Promoter Group.

The summary of the shareholding Post-Reclassification is as follows:

	Promoter Holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Post Reclassification	120,759,097	57.47	89,358,653	42.53

You are requested to take note of the same.

Thanking you,

Yours faithfully.

For TIME TECHNOPLAST LIMITED

NIKLANK JAIN

VP LEGAL & COMPANY SECRETARY

TIME TECHNOPLAST LTD.

Leading through Innovations and Technology

CIN: L27203DD1989PLC003240

Regd. Office: 213, Sabari Kachigam, Daman (U.T.) - 396210