

ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

October 17, 2017

To,

The Bombay Stock Exchange 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 (10) - for the half year ended 30.09.2017

With reference to the above, we are enclosing herewith the Certificate as required under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30.09.2017.

You are requested to kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,
For **TIME TECHNOPLAST LIMITED**



Niklank Jain
VP Legal & Company Secretary

Encl a/a



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 SEPTEMBER, 2017

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 **1st April, 2017 to 30th September, 2017** 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 **30th September, 2017**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **1st April, 2017 to 30th September, 2017** 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.

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 **1st April, 2017 to 30th September, 2017** except those rejected on technical grounds.

Date: 14th October, 2017
Place: Mumbai

For Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)
CP No.9309