TIME SECURITIES SERVICES PVT. LTD

1,2,3°C'WING, 2NDFLOOR, TEX CENTRE PREMISES CO-OP SOCIETY LIMITED, CHANDIVALI ROAD, OFF SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI - 400072 Tel.: 91-22-7111 9999 / 2803 9700 / Fax : 91-22-2857 5672

CIN. U67120MH1995PTC089667

Date: 03, 10, 2017

To,
Bombay Stock Exchange Ltd,
Corporate Relations Department,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Email: corp.relations@bseindia.com

Time Technoplast Limited
55, Corporate Avenue, 2nd Floor,
Saki Vihar Road, Andheri (East),
Mumbai- 400072
Email: investors@timetechnoplast.com

Dear Sirs.

National Stock Exchange of India Ltd.
Corporate Service Statement,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Email : takeover@nse.co.in

Re: <u>Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting the disclosure for pledge of 52,50,000 equity shares held in Time Technoplast Limited in favour of JM Financial Services Limited.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For TIME SECURITIES SERVICES PRIVATE LIMITED

BHARAT VAGERIA DIRECTOR

Encl: a/a

Admin Office: 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400072 INDIA

Shares and Takeovers) Regulations, 2011				Shares	and Takeov	Shares and Takeovers) Regulations, 2011	2011						
Name of the Target Company(TC)							Time Technoplast Limited	ast Limited					
Names of the stock exchanges where the shares of the target company are listed	res of the target co	ompany are li	sted			73.4		BSE				NSE	
Date of Reporting							03.10.2017						
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	es encumbrance ha	as been creat	ed/released/	invoked			TIME SECURITIE	TIME SECURITIES SERVICES PRIVATE LIMITED	ATE LIMITED				
Details of the creation/invocation/release of encumbrance	encumbrance								A CONTRACTOR OF THE PARTY OF TH				
Name of the promoter (s) or PACs with him	Promoter holding in the target company	ng in the targ	et company	Promoter holding already	ling already		Details of e	Details of event pertaining to encumbrance (3)	o encumbrance	e (3)		Post event holding of	holding of
(**)		Ξ		encumbered (2)	red (2)							encumbered shares (creation [(2)+(3)]/release [(2)-(3)]/invocation [(2)-(3)]	ares (creation lease [(2)- on [(2)-(3)]
	No. of Shares	% of total	% w.r.t.	No. of Shares	% of total	Type of event	Date of	Type of	No. of Shares % of total Name of the	% of total		No. of Shares	% of total
		share capital	diluted share		share capital	(creation/ release/	creation/ invocation/)rance /lien/n	0 (2	share e	7		share capital
			capital (*)			invocation)	release of shares	on disposal undertaking/ot hers)			share encumbered	T Page	
TIME SECURITIES SERVICES PRIVATE LIMITED	4,21,77,098	18.65	18.65			Creation	27.09.2017	Pledge	52,50,000	2.32 . S	JM FINANCIAL SERVICES LIMITED	52,50,000	2.32
Total	4,21,77,098	18.65	18.65				C.	•	52 50 000	2 22		52 50 000	202
Date : 03.10.2017 Place : Mumbai			7					SE SERVES SERV	\$30°	IME SECUR	UTIES SERVICES	FOR TIME SECURITIES SERVICES PRIVATE LIMITED	ED
								S		-			

(**) 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

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BHARAT VAGERIA DIRECTOR

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.