

Date: 21.04.2017

To,

The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Stock Code - 532856

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

Dear Sirs/ Madam,

Sub: Certificate under Regulation 40 (10) - for the half year ended 31.03.2017

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 31.03.2017.

You are requested to kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,
For TIME TECHNOPLAST LIMITED



Niklank Jain
VP Legal & Company Secretary

TIME TECHNOPLAST LTD.
Bringing Polymers To Life

CIN : L27203DD1989PLC003240

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

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Time Technoplast Limited 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 October, 2016 to 31st March, 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 **31st March, 2017**:

A) The Company has Delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **1st October, 2016 to 31st March, 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. (**NOT APPLICABLE**, as there was **NO** transfer documents received during the period from **01st October, 2016 to 31st March, 2017**):

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 October 2016 to 31st March 2017**, the same is **NOT APPLICABLE**, as there was **NO** request received for such instance during the half year ended 31st March, 2017.

Date: 13th April, 2017
Place: Mumbai

For Arun Dash & Associates
Company Secretaries




Arun Dash
(Proprietor)
CP No.9309