



**AMERICAN
FUNDS®**

From Capital Group

American Funds Insurance Series
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4 May 2017

BY EMAIL - ORIGINAL IN POST

investors@timetechnoplast.com

Time Technoplast Limited
55, Corporate Avenue
2nd Floor, Saki Vihar Road, Andheri (East)
Mumbai - 400072

Re: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Company Secretary:

Pursuant to Regulation 29[(2)] of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting this notice disclosing American Funds Insurance Series - Global Small Capitalization Fund's shareholding in Time Technoplast Limited; details are contained in the enclosed Annexure B.

For the purpose of this Notice, an outstanding share balance figure of 226,146,750 shares was used to calculate the percentage of holdings. We believe this figure is current; however, if this number is not accurate, please contact us as soon as possible so we may make the necessary revisions.

Should you have questions or require additional information, please contact us at (213) 615-0469, or send a fax message to (213) 615-4056. Alternatively, you may contact us via email at GRGroup@capgroup.com.

Regards,

Susan K. Countess
Assistant Secretary

cc: Bombay Stock Exchange & National Stock Exchange of India

Annexure-B

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Time Technoplast Limited (ISIN: INE508G01029)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	American Funds Insurance Series - Global Small Capitalization Fund (PAN: AAATA5708K)		
Whether the acquirer belongs to Promoter / Promoter group	N/A		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India and Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share / voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	11,888,000	5.66%	5.66%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c) Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N/A	N/A	N/A
e) Total (a+b+c+d)	11,888,000 ¹	5.66% ²	5.66%

¹ Previously disclosed shareholdings as of 14 November 2011.

² Calculated using an outstanding share value of 210,117,750 (as of 14 November 2011).

<u>Details of acquisition / sale</u>	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC (*)
a) Shares carrying voting rights acquired / sold	7,061,576	3.12%	3.12%
b) VRs acquired / sold otherwise than by shares	N/A	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N/A	N/A	N/A
d) Shares encumbered / invoked/released by the acquirer	N/A	N/A	N/A
e) Total (a+b+c+/-d)	7,061,576 ³	3.12% ⁴	3.12%
<u>After the acquisition / sale, holding of:</u>			
a) Shares carrying voting rights	4,826,424	2.13%	2.13%
b) Shares encumbered with the acquirer	N/A	N/A	N/A
c) VRs otherwise than by shares	N/A	N/A	N/A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N/A	N/A	N/A
e) Total (a+b+c+d)	4,826,424	2.13%	2.13%

³ Net transactions from 12 April 2017 to 3 May 2017.

⁴ Calculated using an outstanding share value of 226,146,750 (as of 3 May 2017).

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sales through open market
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale from 12 April 2017 to 03 May 2017
Equity share capital / total voting capital of the TC before the said acquisition / sale	226,146,750
Equity share capital / total voting capital of the TC after said acquisition / sale	226,146,750
Total diluted share/voting capital of the TC after the said acquisition	226,146,750

(*) Total share capital/ voting 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 TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Susan K. Countess, Assistant Secretary

Place: Los Angeles, California

Date: 04 May 2017