

April 23, 2018

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 financial year ended 31.03.2018

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 financial year ended 31.03.2018.

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

TIME TECHNOPLAST LTD.

Bringing Polymers To Life

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 / 4211 9999 Fax : 91-22-2857 5672 E-mail : tl@timetechnoplast.com Website : www.timetechnoplast.com
Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003

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

FOR THE HALF YEAR ENDED MARCH, 2018

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 October, 2017 to 31ST March, 2018** 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, 2018**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **1ST October, 2017 to 31ST March, 2018** 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 **1ST October, 2017 to 31ST March, 2018**):

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, 2017 to 31ST March, 2018**. The same is **NOT APPLICABLE**, as there was **NO** request received for such instance during the half year ended **31ST March, 2018**.

Date: 10th April, 2018
Place: Mumbai

For Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)
CP No.9309