## TIME SECURITIES SERVICES PVT. LTD.

1,2,3 'C' WING, 2<sup>ND</sup>FLOOR, 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: 22.08.2018

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, 2<sup>nd</sup> Floor,
Saki Vihar Road, Andheri (East),
Mumbai- 400072
Email: investors@timetechnoplast.com

Dear Sirs,

Sub: Release of pledged shares (partly) in respect of Existing Loans

Re: Revised disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations

With reference to your mail dated 21.08.2018, we are resubmitting herewith revised disclosure pursuant to terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for release of 42,00,000/- equity shares (1.86 % of Total TTL Equity) of TTL from JM Financial Products Ltd. After maintaining securities coverage in compliance of terms of sanction letter.

As required reason for encumbrance is duly mentioned in the enclosed revised disclosure. Kindly take the above information on record.

Thanking you,

Yours faithfully,
FOR TIME SECURITIES SERVICES PRIVATE LIMITED

**Authorised Signatory** 

Encl: a/a

Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Email: takeover@nse.co.in

National Stock Exchange of India Ltd.

Corporate Service Statement,

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of share	es / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 3: Regulations, 2011	1(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Name of the Target Company(TC)	Time Technoplast Limited	
Names of the stock exchanges where the shares of the target company are listed	BSE	NSE
Date of Reporting	17.08.2018 (Revised Disclosure- 22.08.2018)	
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	TIME SECURITIES SERVICES PRIVATE LIMITED	
Details of the creation/invocation/release of encumbrance	Dutilla for an Anathista to an umbranco (2)	Post event holding of encumbered shares

Details of the creation/invocation/release of e Name of the promoter (s) or PACs with him *			Promoter holding already encumbered (2)		Details of event pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [{2}+{3}]/release [{2}-{3}]/invocation [{2}- {3}]		
No. of Shares % of total share capital	share	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/oth ers)	encumbrance **		- Harrison -	Name of the entity in whose favour share encumbered ***		% of total share capital	
TIME SECURITIES SERVICES PRIVATE LIMITED	4,21,77,098	18.65	95,50,000	4.27	Release	13.08.2018	Pledge	Release of Additional Shares after maintaining securities coverage in compliance of terms of sanction letter	42,00,000	1,86	JM Financial Products Limited	54,50,000	2.4:
Tatal	4 21 77 038	18.65	96.50.000	4.27		14			42,00,000	1.86		54,50,000	2.4

Date : 22.08.2018 Place : Mumbai FOR TIME SECURITIES SERVICES PRIVATE LIMITED

Authorised Signatory

\*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.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.