November 26, 2016

To,

The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax No.22723121/22722061/41/39/37
Stock Code - 532856

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/38/8347/8348
Symbol -TIMETECHNO

Sub: Approval for Reclassification Application under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 31A (7)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that National Stock Exchange of India Limited (NSE) has approved our application for the reclassification of Promoter and Promoter Group vide their letter Ref: NSE/LIST/94756. Henceforth, Arun Kumar Jain and Arun Kumar Jain (HUF) would be declassified from Promoter and Promoter Group.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **TIME TECHNOPLAST LIMITED**

NIKLANK JAIN
VP LEGAL & COMPANY SECRETARY