

05th April, 2021

To,

BSE Ltd.

Corporate Relations Department,

1st Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai-400001

Fax: 022-22723121/22722037/39/41

Email: corp.relations@bseindia.com

National Stock Exchange of India Ltd.

Corporate Service Statement,

Exchange Plaza, Block G, C 1,

Bandra Kurla Complex, Bandra (East),

Mumbai-400051

Fax: 022-26598237/8347/48

Email: takeover@nse.co.in

Time Technoplast Limited

101, 1st Floor, Centre Point,

Somnath Daman Road, Somnath,

Dabhel, Nani Daman,

Daman 396 210

Email: investors@timetechnoplast.com

Dear Sir(s)/Madam,

Sub: Disclosure of Encumbered Shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that Promoter and Promoter group along with Person Acting in Concert of Time Technoplast Limited, have not made any encumbrance, directly or indirectly, with respect of their shareholdings in the Company, other than those already disclosed during the financial year.

You are requested to kindly take the above on your record.

Thanking You,



Anil Jain
(Promoter)