

April 11, 2023

To,

National Stock Exchange of India Ltd.

Corporate Service Department,

Exchange Plaza, Block G, C 1,

Bandra – Kurla Complex, Bandra (East),

Mumbai – 400 051

Symbol: TIMETECHNO

BSE Limited

Corporate Relations Department,

1st Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 532856

Time Technoplast Limited

Audit Committee

101, 1st Floor, Centre Point,

Somnath Daman Road, Somnath,

Dabhel, Nani Daman,

Dadra and Nagar Haveli and Daman and Diu (U.T.) – 396210

Email: investors@timetechnoplast.com

Dear Sirs/Madam,

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

I hereby declare and confirm 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 ended on March 31, 2023.

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

Thanking You,

Yours faithfully,

RITU JAIN

PART OF PROMOTER GROUP