

TIME EXPORTS PVT. LTD.

1,2,3 'C' WING, 2ND FLOOR, TEX CENTRE PREMISES CO-OP SOCIETY LIMITED,
CHANDIVALI ROAD, OFF SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI - 400 072.

Tel.: 91-22-71117 9999 / 2803 9700 / Fax: 91-22-2857 5672

CIN - U51900MH1991PTC063915

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

We 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,
For TIME EXPORTS PRIVATE LIMITED
(PROMOTER)

RAGHUPATHY THYAGARAJAN
DIRECTOR
DIN: 00183305