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 - 400072
Tel. 91-22-71119999 / 2803 9700 / Fax . 91-22-2857 5672
CIN . U51900MH1991PTC063915

06th June, 2020

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
102, 1st Floor, Centre Point,
Somnath Daman Road, Somnath,
Dabhel, Nani Daman,
Daman 396 210
Email: investors@timetechnoplast.com

Dear Sirs/Madam,

Sub: Disclosure in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith disclosure of shareholding and voting rights held in Time Technoplast Limited as on financial year ended 31st March, 2020.

You are requested to take the above on record.

Thanking You,

For **TIME EXPORTS PRIVATE LIMITED**

Raghupathy Thyagarajan
Director
DIN: 00183305

Encl a/a

This PDF document was edited with **Icecream PDF Editor**.
Upgrade to PRO to remove watermark.

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 - 400072
Tel. 91-22-71119999 / 2803 9700 / Fax 91-22-2857 5672
CIN . U51900MH1991PTC063915

ANNEXURE - I

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares andTakeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Time Technoplast Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE (Code 532856) NSE (Code:TIMETECHNO)		
3. Particulars of the shareholder(s): a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of theTC.~~ or b. Name(s) of promoter(s), member of the promoter group and PAC withhim.	Time Exports Private Limited (Member of Promoter Group)		
4. Particulars of the shareholding of person(s) mentioned at(3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
5. As of March 31st of the year, holding of: a) Shares ~~b) Voting Rights (otherwise than byshares)~~ ~~c) Warrants,~~ ~~d) ConvertibleSecurities~~ ~~Any other instrument that would entitle the holder to receive shares in theTC.~~	2,21,28,719	9.79	9.79
Total	**2,21,28,719**	**9.79**	**9.79**

This PDF document was edited with **Icecream PDF Editor**.
Upgrade to PRO to remove watermark.

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 - 400072
Tel. 91-22-71119999 / 2803 9700 / Fax 91-22-2857 5672
CIN . U51900MH1991PTC063915

Part-B**

Name of the Target Company: Time Technoplast Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Time Exports Private Limited	Promoter Group	

Raghupathy Thyagarajan
Director
DIN: 00183305

Place: Mumbai
Date: 06th June, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

   * Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

   ** Part- B shall be disclosed to the stock exchanges but shall not be disseminated.

This PDF document was edited with **Icecream PDF Editor**.
Upgrade to PRO to remove watermark.