

TIME EXPORTS PVT. LTD.**101 B TODI COMPLEX, 35 SAKI VIHAR ROAD, ANDHERI (E), MUMBAI 400 072**

Tel : 91-22-7111 9999 Fax : 91-22-2857 5672

CIN : U51900MH1991PTC063915

December 11, 2014

To,

**Bombay Stock Exchange Ltd,
Ltd.**Corporate Relations Department,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Fax : 022-22723121/22722037/39/41

Email : corp.relation@bseindia.com**National Stock Exchange of India**Corporate Service Statement,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Fax : 022-26598237/8347/48

Email : cnlist@nse.co.in**Time Technoplast Limited**

213, Sabari, Kachigam

Daman,

Daman & Diu 396210

Email : Investors@timetechnoplast.com

Dear Sirs,

Sub: Disclosure of under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting the disclosure for the sale of 52,00,000 equity shares of Rs. 1/- of Time Technoplast limited

You are requested to take the above on record.

Thanking you,

Yours faithfully,

for Time Exports Pvt. Ltd.**Director**

Encl a/a

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Time Technoplast Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Time Exports Pvt. Ltd		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	15127606	7.20	7.20
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	13420000	6.39	6.39
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c+d)	28547606	13.59	13.59
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	5200000	2.47	2.47
b) Shares encumbered/invoked/released by the acquirer	-	-	-
c) VRs acquired /sold otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c +d)	5200000	2.47	2.47

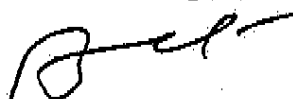
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	9927606	4.72	4.72
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	13420000	6.39	6.39
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c+d)	23347606	11.11	11.11
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01.12.2014 to 11.12.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	210117750		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	210117750		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	210117750		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the listing agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory

For Time Exports Pvt. Ltd.



Director

Place: Mumbai

Date: 11.12.2014