Date: 01.04.2019

Naveen Jain
C Wing Flat No.1107,
RNA Royal Park,
M G Road, Off Link Road,
Kandivali (West)
Mumbai 400 067

To,

BSE Ltd,
Corporate Relations Department,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
Email : corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Corporate Service Statement,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Email : takeover@nse.co.in

Time Technoplast Limited
101, 1st Floor, Centre Point,
Somnath Daman Road, Somnath,
Dabhel, Nani Daman Daman 396210
Email : investors@timetechnoplast.com

Dear Sirs,

Sub: Disclosure details of Shareholding in Terms of Regulations 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am enclosing herewith, disclosures of details of shareholding as on 31st March, 2019.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

Naveen Jain

Encls a/a

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulation, 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 TC are listed	**BSE (Code 532856)** **NSE (Code:TIMETECHNO)**		
3.	Particulars of the shareholder(s):			
(a)	~~Name(s) of the 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 n TC) is more than 25% of the voting rights of the TC.~~ Or			
(b)	Name(s) of promoter(s), member of the promoter group and PAC with him	**Mr. Naveen Jain**		
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 (*)
	As of March 31st of the year holding of; a) Shares ~~b) Voting Rights (otherwise than by shares)~~ ~~c) Warrants~~ ~~d) Convertible Securities~~ ~~e) Any other instrument that would entitle the holder to receive shares in the TC~~	**4,563,750**	**2.02**	**2.02**
	Total	**4,563,750**	**2.02**	**2.02**

Naveen Jain

Place: Mumbai
Date: 01.04.2019

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.