

April 02, 2024

To,

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G.

Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: TIMETECHNO

Dear Sir/Madam.

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P. J. Towers, Dalal Street.

Fort, Mumbai - 400 001

Scrip Code: 532856

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, who are registered with the Securities and Exchange Board of India as Registrar & Share Transfer Agent in Category-I vide Registration Number: INR000004058.

For Time Technoplast Limited

Manoj Kumar Mewara

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorized Representative

TIME TECHNOPLAST LTD.

Bringing Polymers To Life