

January 09, 2024

To, **National Stock Exchange of India Ltd.** Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: TIMETECHNO** 

## BSE Limited 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532856

Dear Sir/Madam,

## Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023

We hereby enclose the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully, For Time Technoplast Limited

Manoj Kumar Mewara Sr. VP Finance & Company Secretary



CIN: L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off.: 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel.: 91-22-7111 9999 Fax: 91-22-2857 5672 E-mail: ttl@timetechnoplast.com Website: www.timetechnoplast.com Bangalore: (080) 26608056/61 Baddi: 9816720202/9816700202/9816820202 Chennai (044) 4501 0019/29 Delhi: (0120) 4326144/4284946 Hyderabad: 9849019428 Kolkata: (033) 46037097/98



## LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 05-01-2024

To, The Compliance Officer/ Company Secretary TIME TECHNOPLAST LIMITED 101, 1ST FLOOR, CENTRE POINT, SOMNATH DA DAMAN ROAD, SOMNATH, DABHEL, NANI DAMAN, DADRA AND NAGAR HAVELI AND DAMAN AND DIU, (U.T.) – 396210 DAMAN PINCODE : 396210

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.