

April 12, 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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2024**

We are enclosing herewith certificate issued by Arun Dash & Associates, Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.

You are requested to kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

**For Time Technoplast Limited**



**Manoj Kumar Mewara**

**Sr. VP Finance & Company Secretary**

**TIME TECHNOPLAST LTD.**

**Bringing Polymers To Life**

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](mailto:ttl@timetechnoplast.com) Website : [www.timetechnoplast.com](http://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



ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 {SEBI (LODR) Regulations, 2015}**

**FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024**

We have examined the relevant Books, Registers and Records relating to the physical transfer, issuance of duplicate share certificates and issuance of split share certificates or for sub-division, consolidation, renewal and exchange of shares of **Time Technoplast Limited** ("the Company"), as maintained and made available by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the financial year ended on March 31, 2024 for the purpose of issuing a certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge and belief, we hereby certify that:

- a. The Company has not received any request for physical transfer of shares during the period from April 01, 2023 to March 31, 2024.
- b. The Company has not received any request for issuing duplicate share certificates during the period from April 01, 2023 to March 31, 2024.
- c. The Company has not received any request for issuance of split share certificates or for sub-division, consolidation, renewal and exchange during the period from April 01, 2023 to March 31, 2024.

**Date: April 12, 2024**  
**Place: Mumbai**  
**UDIN: F009765F000104299**  
**Peer Review No.: 928/2020**

**For Arun Dash & Associates  
Company Secretaries**



**Arun Dash  
(Proprietor)  
M. No. F9765**