

October 11, 2019

BSE Limited	National Stock Exchange of India Limited
1 st Floor, New Trading Ring	Exchange Plaza,
Rotunda Building	C- 1, Block G,
P.J. Towers, Dalal Street	Bandra – Kurla Complex
Fort,	Bandra (East)
Mumbai -400 001	Mumbai – 400 051
Scrip Code: 532856	Symbol: TIMETECHNO

Dear Sir / Madam,

Sub: <u>Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

WCHNO For Time Technoplast Limited Manoj Kumar Mewara *

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorized I





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 / 4211 9999 Fax : 91-22-2857 5672 E-mail : tll@timetechnoplast.com Website : www.timetechnoplast.com

Bangalore (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003