



TIMES GUARANTY

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
Tel.: 2273 1386 • E-mail: corporate.secretarial@timesgroup.com
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

Date: 20th June, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 511559

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
Scrip Code : TIMESGTY

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, please find below the information regarding Stop Transfer of share certificates as received from the RTA of the Company.

| Sr. No. | Stop transfer date | Folio No. | Name of the Shareholder | Certificate No(s) | Distinctive Nos. | No of Shares |
|---------|----------------------------|-----------|-------------------------|-------------------|-------------------|--------------|
| 1. | 19 th June 2024 | 00437857 | Anita Mande | 26596 | 8993143 - 8993143 | 01 |

After complying with required formalities by the shareholder, the Company will issue duplicate share certificate(s) in lieu of thereof to the rightful owner(s).

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

For Times Guaranty Limited

Muskaan Tinwala
Company Secretary