

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001. Tel.: 2273 1386 / 9869209996 • Fax: 2273 1587 • E-mail:corporate.secretarial@timesgroup.com •Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

Date: 9th March, 2023

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 Issue of Duplicate share certificates as received from the RTA of the Company.

Sr. No.	Date of Receipt	Folio No.	Name of the Shareholder	Certificate No(s)	Distinctive Nos.	No of Shares
1.	8 th March, 2023	00041698	Nilaben S Parekh / Sureshchandra V Parekh	27085	1578525 - 1578624	100
2.	8 th March, 2023	00030990	Nilaben S Parekh/ Sureshchandra V Parekh	27086	1079776 -1079825	50
3.	8 th March, 2023	00041699	Parekh Sureshchandra V/ Parekh Nilaben s	27087	1578625 - 1578724	100

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

For Times Guaranty Limited

Shweta Chaturvedi Company Secretary