



TIMES GUARANTY

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

14th May, 2020

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,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the compliance certificate for the period from 1st October, 2019 to 31st March, 2020 jointly signed by authorised representative of Link Intime India Private Limited and the Compliance Officer of the Company.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

For Times Guaranty Limited

Shweta Chaturvedi
Company Secretary

Encl : As above

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 511559	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : TIMESGTY
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Times Guaranty Limited

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 during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Times Guaranty Limited**

**SHWETA
HEMANT
CHATURVEDI**

Digitally signed by SHWETA HEMANT
CHATURVEDI
DN: c=IN, o=TimesGTY, ou=SHWETA HEMANT
CHATURVEDI,
serialNumber=1028825605ad8e1b2a0d8d
795846481bc2342a9564886071ced317d7
74, postalCode=400059,
2.5.4.20=C104861C1ec37b5798882d8c4ba34
4c:Mahant@timesgty.com
Date: 2020.05.14 11:15:52 +05'30'

Authorized Signatory

For **Link Intime India Private Limited**

Validity unknown

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:23:77 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory