



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

25th April, 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,

Sub: Compliance Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate for the year ended 31st March, 2024, duly certified by Mehta & Mehta, Practising Company Secretary, dated 24th April, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Times Guaranty Limited

Muskaan Tinwala
Company Secretary

Encl: As above

Mehta & Mehta

COMPANY SECRETARIES

201-206 SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com


AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2024 IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

We have examined all the Records, Registers, Files and other documents relating to **TIMES GUARANTY LIMITED** ("The Company"), maintained by its Registrar & Transfer Agent, **LINKINTIME INDIA PRIVATE LIMITED** ("Link Intime") pertaining to equity shares of the Company for the period beginning from April 1, 2023 to March 31, 2024 ("The relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of certification given to us by Link Intime, we hereby certify that:

- Share Certificates relating to requests received for lodgement of transfer, transmission, name deletion and sub – division/consolidation/duplicate received during the relevant period as entered in the Share Inward Register have been issued within 30 days from the respective date of lodgement.
- No requests relating to lodgement of transposition, renewal, exchange, or endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)


Alifya Sapatwala
Partner
ACS No. 24091
CP No. 24895
PR No. : 3686/2023



Place: Mumbai
Date: April 24, 2024
UDIN: A024091F000229395