



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

23rd April, 2021

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 half year ended 31st March, 2021.

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 half year ended 31st March, 2021, duly certified by Mehta & Mehta, Practising Company Secretary, dated 20th April, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Times Guaranty Limited

Shweta Chaturvedi
Company Secretary

Encl : As above

Mehta & Mehta

COMPANY SECRETARIES

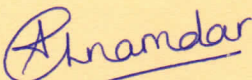
FLAT NO. A103, REYA SOCIETY, ABOVE LG SHOWROOM, OPP. P.U. LA. DESHPANDE GARDEN, NEAR NAVASHA MARUTI CHOWK, PUNE-411 030.
Dir. : 74200 71553 ● E-mail: info@mehta-mehta.com ● Visit us : www.mehta-mehta.com

CERTIFICATE FOR THE HALF YEAR ENDED MARCH 31, 2021 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 October 01, 2020 to March 31, 2021 ("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:

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

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



Ashwini Inamdar

Partner

FCS No. 9409

CP No. 11226

Place: Mumbai

Date: April 20, 2021

UDIN: F009409C000136921

