



# 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

26<sup>th</sup> October, 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 30<sup>th</sup> September, 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 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

21.10.2020

To,  
Ms. Shweta Chaturvedi  
Times Guaranty Ltd  
The Times of India Building,  
Dr. D.N. Road, Fort,  
(opp. CSMT) Railway Station  
Mumbai 400001

Dear Sir/Madam,

**Sub: Compliance certificate for the half year ended September 30, 2020 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015**

**Re : Scrip Code: Equity –BSE :511559 and NSE : TIMESGTY**

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Times Guaranty Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end ( including the period from April 01, 2020 to September 30, 2020).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Thanking You,

Yours faithfully  
For **Link Intime India Pvt Ltd**



**Balaji Sharma**  
Vice President – Corporate Registry

**For TIMES GUARANTY LTD.**



**Company Secretary**