



TIMES GUARANTY

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

16th April, 2019

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, 2019

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the compliance certificate for the half year ended 31st March, 2019 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

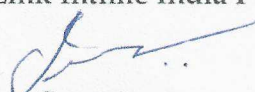
TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Re: Scrip Code: Equity - BSE 511559 & NSE - TIMESGTY

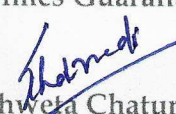
We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended March 31, 2019, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Rs. 10/- each of Times Guaranty Limited (CIN: L65920MH1989PLC054398), having its registered office at 5th Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd


Ishwar Suvarna
AVP-Corporate Registry



We confirm
For Times Guaranty Limited


Ms. Shweta Chaturvedi
Company Secretary

Mumbai, dated April 13, 2019