

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

18th November, 2022

To, **BSE Limited,** 

Phiroze Jeejeebhoy Towers

**Dalal Street** 

Mumbai 400 001

Scrip Code: 511559

Dear Sir/ Madam,

To,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, G-Block,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051.

Scrip Code: TIMESGTY

<u>Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the period from 1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022.

Please take the above information on your records.

Thanking you,

Yours faithfully,

**For Times Guaranty Limited** 

Shweta Chaturvedi Company Secretary

Encl: As above

## **TIMES GUARANTY LIMITED**

## Disclosure of Related Party Transaction for the first half-year ended on 30<sup>th</sup> September, 2022

		Additional disclosure of related party transactions- applicable only transaction relates to loans, inter-corporate deposits, advances or in the listed entity/subsidiary. These details need to be disclosed only period when such transaction was undertaken.												investmen	nvestments made or giver							
S.No	Details of the party (listed entity/subsidia ry) entering into the transaction		Details of the counterparty			Type of Related Party transacti on	Details of other related party transacti on	Value of the related party transaction as approved by the audit committee	Remark s on approva I by Audit Commit tee	Value of transac tion during the reporti	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances/ or investments				Details of the loans, inter-corporate deposits, advances or investments.					
	Name	PAN	Name	PAN	Relations hip of the counterp arty With the listed entity or its subsidiar y				LEC	ng period	Ope ning bala nce	Closi ng bala nce	Nature of Indebted ness (loan/iss uance of debt/any other etc.)	Details of other indebten dness	Cos t	Te nu re	Nature/I oan/adva nce/inter corporat e deposed /investm ent	Inter est Rate (%)	Tenu re	Secure d/Unse cured	Purpose for which the funds will be utilise by the ultimate recipient of funds (end- usage)	Note s
1	Times Guara nty Limite d		Bennett, Coleman & Company Limited.		Holding Company	Purchase of goods or services	-	696440	-	696440	0	0	-	-	-	-	-	-	-	-	-	Text ual infor mati on