



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

29<sup>th</sup> May, 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 pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

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 31<sup>st</sup> March, 2020, duly certified by Mehta & Mehta, Practising Company Secretary, dated 28<sup>th</sup> May, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Times Guaranty Limited**

**Shweta Chaturvedi**  
**Company Secretary**

Encl : As above

To,  
**BSE Limited**  
**Listing Department**  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400 051

Dear Sir/Madam,

**CERTIFICATE FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020 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, **LINK INTIME INDIA PRIVATE LIMITED** ("Link Intime") pertaining to equity shares of the Company for the period beginning from October 01, 2019 to March 31, 2020 ("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 the share transfer form(s) lodged prior to April 01, 2019 and re-lodged thereafter, received during the relevant period as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of transfer form excepting those rejected on technical grounds.
- No requests relating to transmission, transposition, deletion of name, subdivision, 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*

**Ashwini Inamdar**  
**Partner**

**FCS No. 9409**

**CP No. 11226**

**Place: Mumbai**

**Date: May 28, 2020**

**UDIN: F009409B000291570**

