

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

Date: 20th September, 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,

<u>Sub: Newspaper Advertisement - Transfer of shares in physical mode in terms of SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November, 2018</u>

This is with reference to the above captioned subject notified by SEBI on the standardized norms prescribed for transfer of shares in physical mode where transferor's signature is not available/major mismatch is there in the transferor's signature/or transferor is not co-operating or is not traceable.

Under the aforesaid law, the Company has received request from Registrar and Share Transfer Agent about a shareholder whose shares are pending for transfer due to aforesaid reasons. Please note that the Company has issued newspaper advertisement giving notice of proposed transfer and if the Company does not receive any objection within 30 days from the date of the advertisement, it will effect the transfer.

Pursuant to the applicable Regulations of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisement for the details of transfer of shares in physical mode, published in today's (i.e. 20th September, 2019) Newspapers i.e. The Economic Times (in English) and The Maharashtra Times (in Marathi).

Kindly take the above intimation on your records.

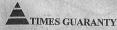
Thanking you,

Yours faithfully,

For Times Guaranty Limited

Shweta Chaturvedi Company Secretary

The Economic Times-September 20, 2019



TIMES GUARANTY LIMITED

(CIN: L65920MH1989PLC054398)

Reg Office: 5th Floor, Times Tower, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai-400013
Tel: 022-22731386/9869209996 Fax: 022-22731587 Email id: corporate.secretarial@timesgroup.com Website: www.timesguarantylimited.com

NOTICE

NOTICE is hereby given that Times Guaranty Limited ('the Company') has received request relating to transfer of shares in physical mode in terms of SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018 as given below:

Name of the	Name of the	Share Certificate No.	No. of
Transferor (Folio No.)	Transferee	(Distinctive No.)	Shares
MAHESH KUMAR GUPTA (008761)	ATUL NAHAR	5433(298226-298275)	50

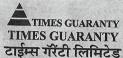
In case any person has any claim(s)/objection(s) for the above mentioned transfers in favour of the above stated applicants, he/she they should lodge their claim(s)/objections within 30 days of the date of this notice with the Company Secretary of the Company or its Registrar and Transfer Agent (RTA) M/s, Link Intime India Private Limited at C-101, 247 Park, L B S Marg, Vikhroli (W) Mumbai 400083. If no claim(s)/objection(s) are received upto the stipulated period of 30 days the Company shall proceed with the transfer of the above shares in respect of the transferee.

For Times Guaranty Limited

Shweta Chaturvedi

Company Secretary

The Maharashtra Times-September 20, 2019



(CIN: L65920MH1989PLC054398) नोंद. कार्यालयः ५वा मजला, टाईम्स टॉवर, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०० ०१३. दूरः ०२२-२२७३१३८६/९८६९२०९९६ फॅक्सः ०२२-२२७३१५८७ ई-मेल आयडी: corporate secretarial@timesgroup.com वेबसाईट: www.timesguarantylimited.com

सूचना

याद्वारे सूचना देण्यात येत आहे की, टाईम्स गॅरेंटी लिमिटेड ('कंपनी') ला सेबी परिपत्रक क्र. सेबी/ एचओ/एमआयआरडीएस/डीओएस३/सीआयआर/पी/२०१८/१३९ दिनांकीत नोव्हेंबर ६, २०१८ च्या संदर्भात भौतिक पध्दतीमध्ये शेअर्स हस्तांतरणा संदर्भात विनंती प्राप्त झाली आहे खाली दिल्याप्रमा

हस्तातरकाचे नाव	हस्तांतरणीचे	शेअर प्रमाणपत्र क्र.	शेअर्सची
(फोलिओ क्र.)	नाव	(डिस्टिक्टीव्ह क्र.)	संख्या
महेश कुमार गुप्ता (००८७६१)	अतुल नाहर	५४३३ (२९८२२६-२९८२७५)	40

जर कोणत्याही व्यक्तीस उपरोक्त उल्लेख केलेल्या हस्तांतरणाच्या बाबतीत वर नमुद केलेल्या अर्जदारांच्या जर्म पानिस्तात जनवता उत्तरात करावात करावात्रभाव्या वाश्ववात वर नमुद कलाल्या जणदाशव्या नावे काही दावा(वे)/आक्षेप असल्यास, ह्या सूचनेच्या तारखेपासून ३० दिवसांच्या आत तो/ती त्यांचे दावे/ आक्षेप कंपनीच्या कंपनी सचिवांकडे अथवा त्यांचे रिनस्ट्रार आणि हस्तांतरण एजंट (आरटीए) मेससं लिंक इनटाईम प्रायन्हेट लिमिटेड यांच्याकडे सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पू), मुंबई ४०००८३ येथे नोंदवू शकतात. जर ३० दिवसांच्या विहित कालावधीपयंत कोणतेही दावे/आक्षेप प्राप्त झाले नाहीत, तर कंपनी हस्तांतरणाच्या संदर्भात वरील शेअर्सच्या हस्तांतरणाच्या संबंधात पुढील कार्यवाही करण्यास पुढे जाईल.

टाईम्स गॅरेंटी लिमिटेड करिता

स्वाक्षरी/-

श्वेता चतुर्वेदी कंपनी सचिव

ठिकाणः मुंबई दिनांक : १९ सप्टेंबर, २०१९

Place : Mumbai Date: 19th September, 2019