



# 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](http://www.timesguarantylimited.com) • CIN: L65920MH1989PLC054398

23<sup>rd</sup> 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 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, 2019.**

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, 2019, duly certified by Mehta & Mehta, Practising Company Secretary, dated 23<sup>rd</sup> April, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Times Guaranty Limited**

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

Encl : As above



# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

### AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

To, <b>BSE Limited</b> <b>Listing Department</b> Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001	To, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

#### CERTIFICATE FOR THE HALF YEAR ENDED MARCH 31, 2019 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, 2018 to March 31, 2019 ("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 during the relevant period:-

- Share Certificates relating to the share transfer form(s) received during the relevant period as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of transfer except in two cases which were delayed on technical grounds.
- Request for transmission of shares as entered in the Memorandum of Transmission and name deletion, received during the relevant period have been completed within 21 days from the date of receipt to Link Intime except in four cases which were delayed on technical grounds.
- No requests relating to transposition, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the relevant period.

For Mehta and Mehta  
Company Secretaries

Atul Mehta  
Partner

FCS No: 5782  
CP No: 2486



Date: April 23, 2019  
Place: Mumbai