



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

Date: 29th January, 2019

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: - 511559

To,
**National Stock Exchange of India
Ltd**
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra- (E),
Mumbai- 400 051
Company Symbol: TIMESGTY

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, please find below the information regarding loss of share certificate(s) as received from the shareholder(s) / RTA of the Company.

Sr No.	Date of Receipt	Folio No.	Name of the Shareholder	Certificate No(s)	Distinctive Nos.	No of Shares
1	29 th January, 2019	00007596	Vijayalaxmi Puligilla	4652	257576 - 257625	50

After complying with required formalities by the shareholder, the Company will issue duplicate share certificate(s) in lieu of thereof to the rightful owner(s).

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

For Times Guaranty Limited


Shweta Chaturvedi
Company Secretary