

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: 29<sup>th</sup> August, 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,

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 o	of Receipt	Folio No.	Name o Shareholder	f the	Certificate No(s)	Distinctive Nos.	No of Shares
1.	29 <sup>th</sup> 2019	August,	00023089	SHANTARAM KORDE	NAMDEV	14561	794876 - 794925	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

Registered Office:5<sup>th</sup>Floor, Times Tower,Kamala Mills Compound,Senapati Bapat Marg, Lower Parel, Mumbai .400 013.