



Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.  
Tel.: 2273 1386 • E-mail: corporate.secretarial@timesgroup.com  
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

Date: 28<sup>th</sup> December, 2023

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 Issue of Duplicate share certificates as received from the RTA of the Company.

Sr. No.	Date of Receipt	Folio No.	Name of the Shareholder	Certificate No(s)	Distinctive Nos.	No of Shares
1.	27 <sup>th</sup> December, 2023	00006280	Pradeep Dhirajlal Shah / Deena Pradeep Shah	27089	211876-211925	50

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

For Times Guaranty Limited

**Muskaan Tinwala**  
Company Secretary