

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: 10th August, 2022

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 certificate(s) as received from the RTA of the Company.

Sr. No.	Date of Receipt	Folio No.	Name of the Shareholder	Certifica te No(s)	Distinctive Nos.	No of Shares
1.	10 th August, 2022	00441423	Anujkumar Nileshkumar Saraiya	27081	1133476 - 1133525	50
				27082	1201926-1202025	100

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

For Times Guaranty Limited

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Shweta Chaturvedi Company Secretary

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