



Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.  
Tel. : 2273 1386 • Fax : 2273 1587 • E-mail : timesgty@vsnl.com

CIN NO: L65920MH1989PLC054398

Date: July 18, 2016

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,

**Sub: Authorization to determine materiality of information and disclosures to Stock Exchanges**

This is to inform that the Board of Directors of Times Guaranty Limited have authorized the following Key Managerial Personnel to determine the materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No	Name and Designation	Contact No	E-mail
1.	Ms. Prajakta Powle- Company Secretary	022-66354453	Prajakta.powle@timesgroup.com

**For Times Guaranty Limited**

**Prajakta Powle**  
**Company Secretary**  
**Membership No: A20135**