



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

24th October, 2017

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai 400 001
Scrip Code : 511559

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Scrip Code : TIMESGTY

Sub: Compliance Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

Dear Sir/Madam,

Pursuant to Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate for the half year ended 30th September, 2017, duly certified by Mehta & Mehta, Practising Company Secretary, dated 24th October, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Times Guaranty Limited


Shweta Chaturvedi
Company Secretary

Encl : As above

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

To, BSE Limited Listing Department Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East). Mumbai – 400 051
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Dear Sir / Madam,

Re.: Certificate Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended September 30, 2017

We have examined all the records, registers, files and other documents relating to **Times Guaranty Limited**, maintained by its Registrar & Transfer Agents office **Link Intime India Private Limited** pertaining to equity shares of the Company for the period beginning from April 01, 2017 to September 30, 2017 ("the relevant period") for the purpose of issuing a certificate as per sub-regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015. On the basis of records produced and the explanation given to us, we hereby certify that during the relevant period:-

- Share Certificates relating to the share transfer form(s) received during the relevant period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- Share certificates relating to deletion of name received during the relevant period have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- No requests relating to transmission, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the relevant period

For **Mehta & Mehta Company Secretaries**
(ICSI Unique Code P1996MH007500)


Dipti A Mehta
Partner

FCS: 3667
C.P.: 3202



Place: Mumbai

Date: October 24, 2017