



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 April, 2018

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 31st March, 2018

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 31st March, 2018, duly certified by Mehta & Mehta, Practising Company Secretary, dated 24th April, 2018.

Kindly take the same on your records.

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 – 400 001

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

Dear Sir/Madam,

**CERTIFICATE FOR THE HALF YEAR ENDED 31st MARCH, 2018 IN TERMS OF
REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

We have examined all the Records, Registers, Files and other documents relating to **TIMES GUARANTY LIMITED** ("The Company"), maintained by its Registrar & Transfer Agent, **LINK INTIME INDIA PRIVATE LIMITED** ("Link Intime") pertaining to equity shares of the Company for the period beginning from October 1, 2017 upto March 31, 2018 ("The relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of certification given to us by Link Intime, 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 except those rejected on technical grounds.
- No requests relating to name deletion, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the relevant period.
- Request for transmission of shares as entered in the Memorandum of Transmission received during the relevant period have been completed within 21 days from the date of receipt to Link Intime.

For Mehta and Mehta
Company Secretaries

Atul Mehta
Partner
FCS: 5782
C. P.: 2486



Date: April 24, 2018
Place: Mumbai