

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

Dated: 26th March, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001,
Scrip Code: 511559

K/A: Mr. Rishabh Sharma, Online Surveillance Ref No.: L/SURV/ONL/PV/YN/2018-2019/505

Dear Sirs,

In response to your captioned letter dated 25th March, 2019, we would like to state that there is no event/announcement/information that have a bearing on the operation/performance of the Company which includes price sensitive information etc. as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (the 'Listing Regulations') as amended and pending to be intimated by the Company to the Stock Exchanges.

All the relevant information/document as required to be submitted to the Stock Exchanges under Listing Regulations have duly been intimated to the Stock Exchanges and are available in the public domain.

The Company also hereby undertakes to intimate to the Stock Exchanges as mandated under the Listing Regulations, as and when required.

Assuring you for the fullest cooperation always.

Thanking you,

Yours faithfully, For Times Guaranty Limited

Shweta Chaturvedi Company Secretary