



# TIMES GUARANTY

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.  
Tel.: 2273 1386 • E-mail: corporate.secretarial@timesgroup.com  
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

24<sup>th</sup> April, 2024

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,

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the compliance certificate for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, jointly signed by authorised representative of Link Intime India Private Limited and the Compliance Officer of the Company.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

**For Times Guaranty Limited**

**Muskaan Tinwala**  
**Company Secretary**

Encl: As above



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Dated: 24<sup>th</sup> April, 2024

To,  
**BSE Limited,**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.  
BSE Code : 511559

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051.  
NSE Code : TIMESGTY

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Unit: TIMES GUARANTY LIMITED  
CIN: L65920MH1989PLC054398**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd. a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Yours faithfully,  
**For Times Guaranty Limited**

**For Link Intime India Pvt. Ltd.**

**Authorised Signatory**

**Muskaan Tinwala  
Company Secretary**