

April 7, 2023

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Times Guaranty Limited [Target Company]

5th Floor Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower
Parel, Mumbai, Maharashtra - 400013

BSE Scrip Code of the Target Company: 511559 / NSE Symbol: TIMESGTY

Sir/ Madam,

Sub: Disclosure pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the promoter of target company (along with persons acting in concert) hereby declare that we hold 67,37,399 equity shares of the target company as on 31 March 2023, and we have not made any encumbrance, on the said shares, directly or indirectly, during the financial year ended 31 March 2023.

Request you to take the same on your record.

In the event of any query kindly feel free to call Mr. Sukamal Datta on 9920018714.

For Bennett, Coleman and Company Limited

Kausik Nath
Company Secretary

CC: Audit Committee of the Target Company (Kind attn. Chairperson of the Audit Committee)