

Date: 3 April, 2021

The Manager (Corporate Relationship)

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

National Stock Exchange of India Limited,

Exchange Plaza,

C-1, G-Block,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051.

Times Guaranty Limited [Target Company]

5th Floor Times Tower,

Kamala Mills Compound, Senapati Bapat Marg,

Lower Parel, Mumbai 400013

BSE Scrip Code: 511559/ Symbol: TIMESGT

Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 and 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith the captioned disclosure regarding shareholdings in the Target Company i.e. Times Guaranty Limited as on 31st March, 2021.

Further to state that we, the promoters of the Target Company, have not pledged the shares of the Target Company. Therefore, provisions of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure there-under are not applicable in the instance case.

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

For Bennett, Coleman and Company Limited



Kausik Nath

Vice President & Company Secretary

Encl: as above

Annexure: 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: Details of shareholdings

1. Name of the Target Company (TC)	Times Guaranty Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Bennett, Coleman & Company Limited ('BCCL') [Promoter]		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year (i.e. 2021), holding of:			
a) Shares held by BCCL (Promoter)	67,37,399	74.92%	74.92%
b) Voting Rights (otherwise than by shares)			
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	67,37,399	74.92%	74.92%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Bennett, Coleman and Company Limited

Place: Mumbai

Date: 3 April 2021



Kausik Nath

Vice President & Company Secretary

Part B**:

Name of the Target Company: Times Guaranty Limited

CIN: L65920MH1989PLC054398

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Bennett, Coleman & Company Limited ('BCCL') [Promoter]	Yes, belongs to Promoter Group	

Note: 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

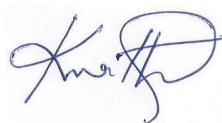
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Mumbai

Date: 3 April 2021

For Bennett, Coleman and Company Limited



Kausik Nath

Vice President & Company Secretary