



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

Dated: 15th September, 2017

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

K/A: Mr. Avishkar Naik, Assistant Vice President, Surveillance

Ref No.: Letter no. NSE/CM/Surveillance /6993 issued by your good office

Dear Sir/ Madam,

In response to your captioned letter dated 14th September, 2017, 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') and pending to be intimated by the Company to the Stock Exchanges.

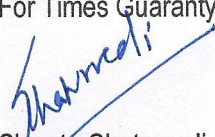
All the relevant information/document as required to be submitted to the Stock Exchanges under Listing Regulations have duly been intimated to the Stock Exchanges and are available in the public domain.

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