



# 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

29<sup>th</sup> January, 2018

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai – 400001.  
Scrip Code: - 511559

To,  
**National Stock Exchange of  
India Ltd**  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
Bandra- (E),  
Mumbai- 400 051  
Company Symbol: TIMESGTY

Dear Sir/Madam,

**Sub: Certificate of Reconciliation of Share Capital Audit under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> December, 2017**

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Certificate dated 16<sup>th</sup> January, 2018 issued by M/s. Mehta & Mehta, Company Secretaries for the quarter ended 31<sup>st</sup> December, 2017.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

**For Times Guaranty Limited**

  
**Shweta Chaturvedi**  
**Company Secretary**

Encl : As above

# Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

## SECRETARIAL AUDIT REPORT - RECONCILIATION OF SHARE CAPITAL

1.	For quarter ended	:	December 31, 2017																					
2.	ISIN	:	INE289C01025																					
3.	Face Value	:	Rs.10/-per equity share																					
4.	Name of the Company	:	Times Guaranty Limited																					
5.	Registered office address	:	Trade House, 1 <sup>st</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013																					
6.	Correspondence address	:	Times of India Building, Dr. D. N. Road, Fort, Mumbai - 400001																					
7.	Telephone and Fax Nos.	:	Tel No:- 022-2273 1386 Fax No:-022-2273 1587																					
8.	E-mail address	:	corporate.secretarial@timesgroup.com																					
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	i) BSE Limited ("BSE") ii) National Stock Exchange of India Limited ("NSE")																					
10.			<table border="1"><thead><tr><th></th><th>No. of Shares</th><th>% of total issued capital</th></tr></thead><tbody><tr><td>Issued Capital</td><td>90,18,049</td><td>100%</td></tr><tr><td>Listed capital {all Exchange(s)} as per Company Records</td><td>89,93,149</td><td>99.72%</td></tr><tr><td>Held in Dematerialized form in CDSL</td><td>4,61,291</td><td>5.11%</td></tr><tr><td>Held in Dematerialized form in NSDL</td><td>75,79,316</td><td>84.05%</td></tr><tr><td>Physical</td><td>9,52,542</td><td>10.56%</td></tr><tr><td>Total no. of Shares (12 + 13 + 14)</td><td>89,93,149</td><td>99.72%</td></tr></tbody></table>		No. of Shares	% of total issued capital	Issued Capital	90,18,049	100%	Listed capital {all Exchange(s)} as per Company Records	89,93,149	99.72%	Held in Dematerialized form in CDSL	4,61,291	5.11%	Held in Dematerialized form in NSDL	75,79,316	84.05%	Physical	9,52,542	10.56%	Total no. of Shares (12 + 13 + 14)	89,93,149	99.72%
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11.	Listed capital {all Exchange(s)} as per Company Records	:	89,93,149																					
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13.	Held in Dematerialized form in NSDL	:	75,79,316																					
14.	Physical	:	9,52,542																					
15.	Total no. of Shares (12 + 13 + 14)	:	89,93,149																					



CONTINUATION SHEET

16.	Reasons for difference, if any, between						
	a. (10 & 11) and (10 & 15)	:	The issued capital does not tally with listed capital on account of 24,900 equity shares forfeited on which Rs. 5/- per share is paid up. (Including 7,000 Equity shares of Rs.10/- each forfeited Nil Paid up).				
	b. (11 & 15)	:	N.A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes / No)					:	Yes
	If not updated, up to which date					:	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any					:	N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					:	N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total no. of Demat requests		No. of Requests	No. of Shares	Reason for delay		
	Confirmed after 21 days		Nil	N.A.	N.A.		
	Pending for more than 21 days		Nil	N.A.	N.A.		
22.	Name, telephone and fax no. of the Compliance Officer of the Company:			:	Ms. Shweta Chaturvedi Company Secretary Phone : 022- 22731386 Fax No: 022-22731587		

MEHTA & MEHTA

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23.	Name, address, telephone, fax no. and Registration no. of the Auditor	:	<b>Mr. Atul Mehta</b> <b>(C.P. No. 2486/ FCS No. 5782)</b>  <b>Mehta &amp; Mehta</b> <b>Company Secretaries</b>  201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai - 400 018  Ph: +91 22 6611 9696 Fax: +91 22 6611 9644
24.	Appointment of Common Agency for Share Registry Work	:	<b>Link Intime India Private Limited</b> C-101, 247 Park, Lal Bahadur Shastri Road, Vikhroli West, Mumbai - 400083
25.	Any other detail(s) that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	:	None

For Mehta & Mehta  
Company Secretaries  
(ICSI Unique Code P1996MH007500)

  
*Atul Mehta*

Atul Mehta  
Partner  
C.P. No. 2486  
FCS No. 5782

Place: Mumbai  
Date: January 16, 2018