

SHARDA OMPRAKASH SARAOGI

TOWER C 1502 INDIABULLS BLU ESTATE AND CLUB GATE NO.2 GANPAT RAO KADAM MARG MUMBAI 400013

Date- November 8, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code No: 511559

To,
The Chief General Manager
Listing Compliance,
National Stock Exchange of India Limited,
'Exchange Plaza C-L, Block G,
Bandra Kurla Complex, Bandra [E],
Mumbai - 400051
Symbol: TIMESGTY

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

Sub.: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011.

Dear Sir,

In compliance with the provisions of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith a disclosure giving details of acquisition of equity shares of Times Guaranty Limited.

Kindly take the same on records.

Thanking you,
Yours faithfully,

Sharda Saraogi

Sharda Omprakash Saraogi

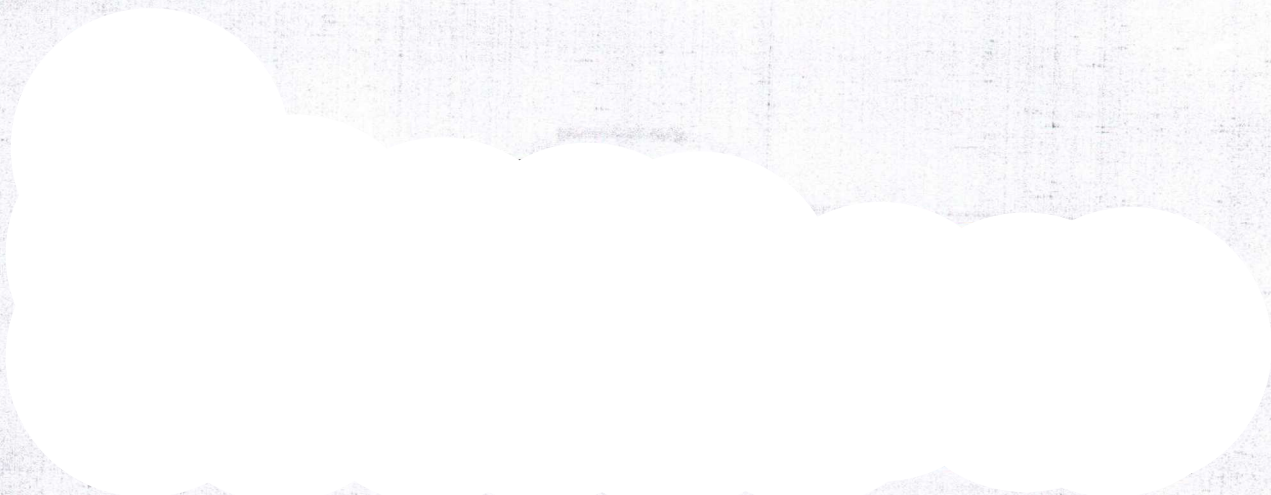
Encl: as above

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Times Guaranty Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sharda Omprakash Saraogi		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights 1) Sharda Omprakash Saraogi	Nil	NA	NA
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	NA	NA
e) Total (a+b+c+d)	NIL	NA	NA
Details of acquisition			
a) Shares carrying voting rights acquired 1) Sharda Omprakash Saraogi	8,96,399	9.97	9.97
b) VRs acquired otherwise than by equity shares	Nil	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	NA	NA

d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	NA	NA
e) Total (a+b+c+/-d)	8,96,399	9.97	9.97
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
1) Sharda Omprakash Saraogi	8,96,399	9.97	9.97
b) VRs otherwise than by equity shares	Nil	NA	NA
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	NA	NA
e) Total (a+b+c+d)	8,96,399	9.97	9.97
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Off – Market Transfer (Pursuant to Share Purchase Agreement dated December 14, 2023)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of acquisition – November 7, 2024* *8,96,399 equity shares were acquired pursuant to share purchase agreement dated December 14, 2023.		
Equity share capital / total voting capital of the TC before the said acquisition	₹ 8,99,31,490/- (Comprising of 89,93,149 Equity Shares of ₹ 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition	₹ 8,99,31,490/- (Comprising of 89,93,149 Equity Shares of ₹ 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	₹ 8,99,31,490/- (Comprising of 89,93,149 Equity Shares of ₹ 10/- each)		



Name	Authorized Signatory
Sharda Omprakash Saraogi	Sharda Saraogi

Place: Mumbai

Date: 08-11-2024

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015 (old Clause 35 of the listing agreement).

(**) 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.