

To,
National Stock Exchange of India
Listing Department
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Date: 15/01/2018

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Subject:- Authorization under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

This is to inform you that pursuant to the Regulation 30(5) of SEBI (Listing Obligations & Disclosures Requirements) regulations 2015 the following Key Managerial Personnels of the Company have been authorized to determine materiality of an event or information under the said regulation.

S.No.	Name of KMP	Contact Details	Contact No.
1.	Mr. Manjit Singh (Managing Director)	manjit@touchwood.in	011-41326666
2.	Mr. Vijay Arora (Whole-Time Director)	vijay@touchwood.in	011-41326666
3.	Mr. Dinesh Singla (Chief Financial Officer)	dinesh@touchwood.in	011-41326666
4.	Ms. Sonia Madnani (Company Secretary & Compliance Officer)	cs@touchwood.in	011-41326666

This is in compliance of Listing Regulation, you are requested to take the information on your records.

Thanking You

Yours Faithfully,

For Touchwood Entertainment Limited


Sonia Madnani
(Company Secretary & Compliance Officer)

TOUCHWOOD ENTERTAINMENT LTD.

CIN: U92199DL1997PLC088865

Reg.Office : 11-A, Aruna Asaf Ali Road, Opp. Fortis Hospital, New Delhi-110070. Tel: 011-41326666 / 67 / 68 / 69
Website: www.touchwood.in E-mail: touchwoodcorp@gmail.com ; touchwoodevent@gmail.com