TOUCH WOOD GROUP
event at it's best

Member of eema
Event & Entertainment Management Association

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

Date: 05/04/2018

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

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

The Company is in receipt of disclosure from promoters and promoter's group together with person acting in concert pursuant to the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are hereby enclosing herewith the disclosure received from Mr. Manjit Singh, Promoter of the Company on behalf of promoters and promoter's group together with person acting in concert for Financial Year ended 31st March, 2018.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Sonia Madhani
Company Secretary-Compliance Officer.

Encl: As above

Manjit Singh
Add:B1/1184 VasantKunj Delhi 110070 DL
Email Id: manjit@touchwood.in

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

To,
The Company Secretary
Touchwood Entertainment Limited
11A, 2nd & 3rd Floor, Aruna Asaf Ali Road Opp. Fortis Hospital, Kishan Garh, Vasant Kunj, New Delhi-110070

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

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

Dear Sir/Mam,

Please find the enclosed disclosure in compliance with Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 of promoters and promoter's group shareholding along with person acting in concert as on Financial year ended 31st March, 2018.

The disclosure is submitted on behalf of all Promoters and Promoter's Group along with Person Acting in Concert of the Company in compliance with Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

Manjit Singh
For & on Behalf of Promoters & Promoters Group/PAC

Dated: 05/04/2018

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

Part A: Details of Shareholding

1. Name of the Target Company (TC)	**TOUCHWOOD ENTERTAINMENT LIMITED**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange		
3. Particulars of the shareholder a. ~~Name of person 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 target company) is more than 25% of the share or voting rights of the TC~~. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**1.** Manjit Singh- Promoter **2.** Vijay Arora- Promoter **3.** JaswinderKaur-Promoter **4.** PriyankaArora- Promoter **5.** Bant Singh- Promoter Group **6.** Kanika- Promoter Group **7.** Rajiv Jain- PAC		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares as on 31.03.2018	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	Enclosed as Annexure-I		
Total			

(*) 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.

Annexure-I

Details of Shareholding of Promoters and Members of Promoter Group and PAC as on 31.03.2018

S.No.	Name of Shareholder	Number of Shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1.	Manjit Singh	1342920	32.98	32.98
2.	Vijay Arora	1265388	31.07	31.07
3.	JaswinderKaur	112971	2.77	2.77
4.	PriyankaArora	100714	2.47	2.47
5.	Bant Singh	16970	0.42	0.42
6.	Kanika	5100	0.13	0.13
7.	Rajiv Jain	40800	1	1

Signature of the Authorised Signatory
(Manjit Singh)

Place: New Delhi

Date: 05/04/2018

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.