

Date: 25/01/2018

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

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

SUB: Intimation of Appointment of Statutory Auditor & Internal Auditor

Dear Sir/Mam,

Please note that in the meeting of the Board of Directors of the Company held on Thursday, January 25th, 2018 at 1:00 PM and concluded at 2:30 PM, the Board of Directors appointed **VSD & Associates, Chartered Accountants, (FRN: 008726N)** as Statutory Auditors of the Company for financial year 2017-18 to fill the casual vacancy caused by the dissolution of **SAMSAND & Associates, Chartered Accountants (FRN: 003708N)** in compliance with Section 139(8) of Companies Act, 2013 and **M/s H M D S N & Associates, Chartered Accountants, (FRN No.009564N)** has been appointed as the Internal Auditors of the Company for Financial Year 2017-18.

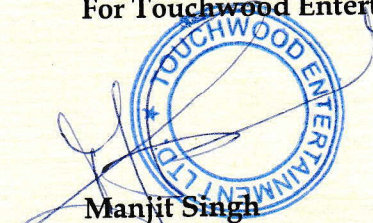
Profile Brief of Statutory Auditors and Internal Auditor of the company is Annexed herewith.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited



Manjit Singh
Chairman & Managing Director

DIN: 00996149

R/o: B1/1184 VasantKunj, Delhi 110070 DL

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: U92199DL1997PLC088865

11-A, 2nd & 3rd Floor, Aruna Asaf Ali Road, Opp. Fortis Hospital, Kishangarh, Vasant Kunj, New Delhi-110070.
Tel: 011-41326666 / 67 / 68 / 69 ; Website: www.touchwood.in E-mail: delhi@touchwood.in, touchwoodevent@gmail.com



BRIEF PROFILE OF THE FIRM

1. Name of the Firm : **H M D S N & Associates**
Chartered Accountants

Firm Registration No. : 009564 N

Constitution of the Firm : Partnership

RBI Unique Code No. : 105156

MEF No : 39460

PAN NO : AAJFN4299D

GSTIN : 07AAJFN4299D1Z1

2. Office Address & Tele. Nos.

S. No.	Head Office	Telephone Nos.	Email ID
1.	236 -237, Vardhman Premium Mall, Pitampura , New Delhi-110034	011-27012851 09313702192 09871692590	Contact us- office@hmdsn.com cadsn24@gmail.com

3. Details of the Partners

S. No	Member(s) Name	Membership No.	Date of qualifying as CA	Qualifications	Residence Address
1.	Satish Kumar Gaddh	009641	20.07.1968	B.Com., FCA.	J-1876 C.R.Park New Delhi-110019
2.	Davinder Gupta	085387	25.07.1986	B.Com.(H), F.C.A.	D-09,Rashmi Apartment Amrit cooperative G/H Society Pitampura Delhi-110034





3.	Neeraj Bhatia(Director Bank of India)	093269	01.04.1996	B.Com.(H), FCA.	15/221, Malviya Nagar, New Delhi-17
4	Naresh Kumar	088305	31/07/1989	B.Com., FCA	22-D,Nav Sena Apartments West Enclave Pitam Pura Delhi-110034
5.	Deepak Gupta	504277	21/09/2004	B.Com.(H), ACA, DISA	C-1/80, Krishan Vihar, Delhi - 110086
6.	Amit Sharma (Ex-ICICI)	511988	29/9/2008	B.Com.(H), FCA	Flat No 20, Lakeview Society, Sector 9, Rohini, Delhi- 110085
7.	Mohit Goyal	527344	12/09/2012	B.Com., ACA	C-2, 107-108, 1st Floor, i Sector 18, Rohini, Delhi -110089
8	Harish Mittal	532112	01/09/2013	B.Com., ACA	A-2/95, GF, Sector 11, Rohini, Delhi-110085

4. No. of Audit Staff Employed : Semi-Qualified – 05

Others - 10

5. Experience of Partners/ Firm:

Audit (both Internal & Statutory) of Government Companies, Limited Companies, Banking & Insurance Companies. Finalization of Accounts. Stock Audit, Search, Inspection Audit, Investigation Audit, Tax Audit & Other Taxation Matters. Sales Tax Matters, Company Law Consultancy. Promotion of New Companies. Direct and Indirect Taxation Consultancy. Project Financing and Project Report Preparation.

6. Scope of Services:

Audit and Inspection Services

Income & Expenditure, Branch and Concurrent Audit/Transaction Review of the Suppliers' Bills (for goods as well as services); Suppliers' Acceptance; Cash & Bank Payments of the Multinationals, Stock Audit, Search, Inspection Audit, Investigation Audit.

Sales Tax/VAT

Filing & Handling of Sales Tax Registration, Returns, Assessments, Appeals and other incidental & ancillary matters.





Financial Services :

Re-structuring and arranging Short Term & Long term Funds, Processing of Loan Applications to Financial Institutions & Banks from Inland/Overseas.

IPO Advisory Services :

Preparation of prospectus, liaisoning with intermediaries associated with public issue, transfer of shares, financial tie-up on firm commitment-basis regarding public issue.

Management Services :

Corporate Management, Administrative Systems & Procedures, Management Information Systems (MIS), Organizational Development & Marketing Feasibility and Diagnostic Study & Expenditure Observers.

Computer and EDP Services :

Mechanization job for Banks like Balancing of Ledgers, Payments of Dividend Warrants, Traveler's Cheques Reconciliation, Shares & Debentures Issued and other DATA PROCESSING for commercial and Industrial concerns like Payroll System, Inventory Control System, Ageing Schedule of Debtors and Creditors & various other Accounting Systems, Review, Selection, Feasibility Study and Assistance in Implementation of COMPUTER SYSTEM.

Foreign Collaboration :

Tax implications on foreign Collaboration & Audit thereon.

For **HMDSN & Associates**
Chartered Accountants

(CA Neeraj Bhatia)
Partner



Place : Delhi

Dated. 24/01/2018



VSD
& associates
chartered accountants

Off. : E-145, Basement, Kalkaji, New Delhi-110019, India • Phone : +91-11-40535801 / 41421497
E-mail : sanjay@vsda.in • website : www.vsda.in

PROFILE OF THE FIRM

Name of the Concern : **VSD & ASSOCIATES**
Chartered Accountants

Office Address & Telephone : E-145, Basement, Kalkaji,
New Delhi-110 019
011-40535801, 41421497

Head Office : DD-134, Basement,
Kalkaji,
New Delhi-110 019
011-41329602, 41329603, 41329604, 40550699
Fax - 41329605

Branch office 1 : 202-203, Vardhman Tower,
Preet Vihar Community Centre,
Delhi-110 092
011-41329603

Branch office 2 : 24, Gopi Pura, Kothi Gate,
Hapur-245101

Branch office 3 : 165, Sector – 35D ,
Chandigarh, Punjab -160036

Web site : www.vsda.in

E-MAIL : sanjay@vsda.in

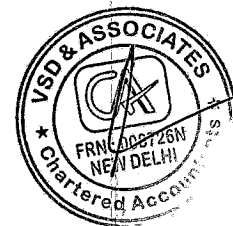
Constitution : Partnership Firm

Year of Establishment : 1988

Firm's Registration No. : 008726N

PAN : AAEFV5670P

GST No. : 07AAEFV5670P1ZG





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About the Firm

VSD & Associates (VSD) is one of the premier Chartered Accountants firms in India, based in New Delhi, established in 1988 with a modest beginning of two partners, i.e. Mr. Sanjay Sharma and Mr. Vinod Sahni, VSD now boast of nine partners and total of five offices across Delhi, U.P and Punjab in India.

VSD has been providing high quality professional services to its esteemed clients and has earned accolade from them, thus attributing their success to its professional and excellent Advisory services.

VSD has been providing services to all types of it's clients including manufacturing, trading and service industries related to all types of audits (internal, concurrent and statutory), taxation including income tax and service tax, financial advisory, mergers, company law matters, international advisory towards opening of representatives/branch offices and other services related to foreign remittance, approvals from Reserve Bank Of India.

The firm is deeply committed to its clients, its staff and the society at large, which is emphasized by the firm's motto, "Excellence in Service".

Currently the firm consists of a dedicated work force of over fifty people, including its nine working partners namely CA Vinod Sahni, CA Sanjay Sharma, CA Dinesh Kumar, CA Sanjeev Rastogi, CA Sachin Gupta, CA Ankit Garg, CA Amit Bansal and CA Vaibhav Gupta, CA Ashish Dhawan etc.. A brief profile of all the major partners is enclosed here with.

VSD offers professional services to varied type of clients ranging from corporate sector including public listed companies, public sector undertakings, banks, charitable institutions, small and medium level firms and HNI /individuals.

Our professional approach blended with personal touch has earned us enormous confidence of all our clients, which is reflected in an enduring business relationship that we enjoy with them as also in the consistent growth in portfolio of our services.

We are committed to continuously providing professional services of the highest standards with integrity and commitment to our Clients and providing value addition to their business.

We underline the belief that the firm's motto of 'Excellence in Service' shall be reflected in our approach to work and we serve our Clients in a dedicated manner so as to bring best value addition in their approach to conduct business professionally.

We are pleased to submit that we now have presence in Dubai also where we have started our firm's operations and the same is headed by one of the partner.

