Member of
eema
Event & Entertainment Management Association

Dated: 6th April, 2021

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

Symbol- TOUCHWOOD	***ISIN- INE486Y01013***	***Series- EQ***

Sub:- Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018

Dear Sir/Ma'am,

In compliance with Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018, please find enclosed certificate for the quarter ended 31st March, 2021 as received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Ashima Arora
Company Secretary & Compliance Officer

Skyline Financial Services Pvt. Ltd.
SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

Dated: April 03, 2021

Ref: SFSPL/RTA/ March/2021

To,
The Company Secretary
TOUCHWOOD ENTERTAINMENT LTD
PLOT NO. 645, NEAR E.P.T BLOCK, SAROJINI NAGAR SOUTH WEST DELHI NEW DELHI 110023

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2021 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2021,** w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **TOUCHWOOD ENTERTAINMENT LTD " CIN: L92199DL1997PLC088865.** We hereby confirm and certify the following:

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Skyline Financial Services Pvt. Ltd. New Delhi

Parveen Sharma
Authorised Signatory

Mumbai Office : 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel. : +91-22-49721245, 28511022, E-mail : mumbai@skylinerta.com