



*Dated: 6<sup>th</sup> July, 2022*

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

<b>Symbol- TOUCHWOOD</b>	<b>ISIN- INE486Y01013</b>	<b>Series- EQ</b>
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**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 30<sup>th</sup> June, 2022 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**



**Ashima Arora**  
*Company Secretary & Compliance Officer*

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**TOUCHWOOD ENTERTAINMENT LIMITED**

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354  
Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023  
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in

Dated: July 02, 2022

Ref: SFSPL/RTA/ June/2022

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2022**, 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**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

