



Dated: 29th May, 2020

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

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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Sub: Disclosures under Regulation 30(1) and 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the above captioned subject, please find enclosed herewith the disclosure received on May 27, 2020 from Mr. Manjit Singh, Promoter of the Company on behalf of promoters and promoter's group together with person acting in concert, in the requisite format pursuant to the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby confirm that none of promoter(s) alongwith persons acting in concert have made any encumbrance directly or indirectly during the financial year ended March 31, 2020.

Kindly consider the above disclosure on behalf of the Promoter and Promoters Group of the Company and request to take the above information on your record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

Ashima Arora
Company Secretary-Compliance Officer.



Encl: As above

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

Corporate Office : Thapar Farm-1, Opp. Shanti Kunj Main, Sector D-3 Church Mall Road, Vasant Kunj, New Delhi - 110070

Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in

Manjit Singh

Add: B1/1184 Vasant Kunj 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
Plot No. 645 Near E.P.T Block, Sarojini
Nagar, New Delhi-110023

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Sub: Disclosures under Regulation 30(1) and 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Mam,

With reference to the above-mentioned subject, we [Promoter/ Promoter's Group/ Person acting in concert of Touchwood Entertainment Limited], hereby submit the disclosure(s) in prescribed format pursuant to the Regulation 30(1) and 30(2) of the Takeover Regulations as on March 31, 2020 (copy enclosed).

Further, pursuant to the Regulation 31(4) of the Takeover Regulations, we hereby declare that during the FY 2019-20, we have not made any encumbrance of Equity Shares of the Touchwood Entertainment Limited held by us, directly or indirectly.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,



Manjit Singh
For & on Behalf of Promoters &
Promoters Group

Date: 28/05/2020

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)	<u>TOUCHWOOD ENTERTAINMENT LIMITED</u>		
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.	<ol style="list-style-type: none"> 1. Manjit Singh- Promoter 2. Vijay Arora- Promoter 3. Jaswinder Kaur-Promoter 4. Priyanka Arora- Promoter 5. Bant Singh- Promoter Group 6. Kanika- Promoter Group 		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares as on 31.03.2020	% 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 2020, holding of: a) Shares 1) Manjit Singh 2) Vijay Arora 3) Jaswinder Kaur 4) Priyanka Arora 5) Bant Singh 6) Kanika 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.	3357300 3163470 282427 251785 42425 12750	32.98 31.07 2.77 2.47 0.42 0.13	32.98 31.07 2.77 2.47 0.42 0.13
Total	7110157	69.84	69.84

(*) 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.