



Dated: 10th January, 2025

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

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Sub:- Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants), Regulation 2018

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants), Regulation 2018 please find enclosed a copy of Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2024 issued by CS Advitiya Vyas, proprietor of M/s Advitiya Vyas & Company, Practicing Company Secretary, New Delhi.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited

Ritika Vats

Company Secretary & Compliance Officer
Membership No. A73991

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354

Reg. Office : Sec-B, Pkt-1, Space 301 and 302, LSC-7 Community Centre, Vasant Kunj New Delhi -110070

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: cs@touchwood.in



DATE: 09-01-2025

To,

Touchwood Entertainment Limited
Sec-B, Pkt-1, Space No. 301 & 302,
LSC-7, Community Centre, Vasant Kunj,
Sector B, New Delhi-110070

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by the management of **Touchwood Entertainment Limited** (herein after called as “the Company”) and its Registrar and Transfer Agent, Skyline Financial Services Private Limited (herein after called as “the RTA”), in respect of Reconciliation of Share Capital Audit as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (including the amendment/enactment/re-enactment made therein for the time being in force) and relevant circular of SEBI issued for the time being in force.

To the best of our knowledge and according to the information provided to us by the management through the records of the Company, we certify the following:

Reconciliation of Share Capital Audit Report

01.	For the Quarter Ended on	December 31 st , 2024	
02.	ISIN	INE486Y01013	
03.	Face Value	₹ 10.00 per share	
04.	Name of the Company	Touchwood Entertainment Limited	
05.	Registered office address	Sec-B, PKT-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj Sector B, New Delhi-110070	
06.	Correspondence Address	Thapar Farms, Church Mall Road Vasant Kunj, Delhi-110070	
07.	Telephone No.	+91-9810108253	
08.	Email Address	cs@touchwood.in	
09.	Name of Stock Exchange where the Company's Securities are registered	National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of total issued Capital
10.	Issued Capital	11081245	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)		

	(i) NSE	11081245	100.00
12.	Held in Dematerialised form in CDSL	2846279	25.68
13.	Held in Dematerialised form in NSDL	8207590	74.06
14.	Physical	27376	0.247
15.	Total no of Shares (12+13+14)	11081245	100.00
16.	Reason of difference if any, between (10 & 11), (10 & 15) and (11 & 15)	Nil	Nil

17. Certifying the details of changes in Share capital during the quarter under consideration as per table below:

Particulars*	No of Shares	Applied/Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval. Pending for SE (Specify Names)
-	-	-	-	-	-	-

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/No)	Yes
	<i>If not, updated upto which date</i>	N. A.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Nil
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N. A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of Demat requests	No. of request	No. of shares	Reason of delay
Confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Ritika Vats, Company Secretary & Compliance Officer, Sec-B, PKT-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj Sector B, New Delhi-110070 Tel No.: +91-9555601010
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		Email ID(s): <i>cs@touchwood.in</i>
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CS	Mr. Advitiya Vyas Advitiya Vyas & Company Practicing Company Secretaries 114, First Floor, Usha Kiran Building Azadpur Commercial Complex New Delhi-110033 Contact No. +91-9560097400 +91-9891956003 Email ID: <i>csadvitiyavyas@gmail.com</i> FCS - 13059, COP-16257
24.	Appointment of common agency for share registry work (if yes, name & address)	Skyline Financial Services Pvt. Ltd. D-153A, 1 st Floor, Okhla Industrial Area Phase - 1, New Delhi-110020 Contact No. 011-26812682 Email ID: <i>info@skylinerta.com</i> Website: <i>www.skylinerta.com</i> SEBI Registration No. INR000003241
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	N.A.

Thanking you

Yours faithfully,

For ADVITIYA VYAS & COMPANY

ADVITIYA VYAS
A VYAS

Digitally signed by ADVITIYA VYAS
DN: c=IN, o=PERSONAL,
ou=ADVITIYA VYAS, email=advitiya.vyas@touchwood.in,
2.5.4.20=0075774408306a8115739b13c7d
62111a61d6569532793dacc26a2d93,
serialNumber=sdf1d617caw9905a063a10783d
888a9f8b3d2c547cc35ec30522a52d96,
cn=ADVITIYA VYAS
Date: 2025.01.09 17:58:33 +05'30'

ADVITIYA VYAS

Company Secretary

M.NO: F13059

COP: 16257

UDIN: F013059F003635205

Date: 09-01-2025

Place: New Delhi