



Date: 12/10/2019

To,

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

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

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

Dear Sir,

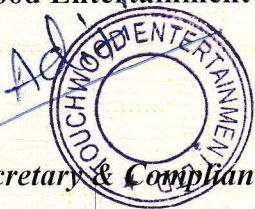
In compliance with Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018, please find enclosed certificate for the quarter ended 30.09.2019 as received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Touchwood Entertainment Limited

CS Aditi
Company Secretary & Compliance Officer



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

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: October 12, 2019

Ref: SFSPL/RTA/ September/2019

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 30th September, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th September, 2019** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "**TOUCHWOOD ENTERTAINMENT LTD** " **CIN: L92199DL1997PLC088865**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Vijay Kumar

Authorized Signatory.