Member of
eema
Event & Entertainment Management Association

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

TOUCHWOOD ENTERTAINMENT LIMITED

CS Aditi
Company Secretary & Compliance Officer

Skyline Financial Services Pvt. Ltd.
Towards Excellence

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: 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:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
b) 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.

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