



**Dated: 12<sup>th</sup> October, 2026**

**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> |
|--------------------------|---------------------------|-------------------|

**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 Second Quarter ended 30<sup>th</sup> September, 2026 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**

**Rishabh Mishra**  
Digitally signed  
by Rishabh  
Mishra  
Date: 2026.10.12  
12:25:43 +05'30'

**Rishabh Mishra**  
Company Secretary & Compliance Officer  
Membership No. A80568

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**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](http://www.touchwood.in) E-mail: [cs@touchwood.in](mailto:cs@touchwood.in)

Dated: October 03, 2026

Ref: SFSPL/RTA/ September/2026

To,  
The Company Secretary  
TOUCHWOOD ENTERTAINMENT LTD  
SEC-B, PKT-1, SPACE 301 AND 302 LSC-7  
COMMUNITY CENTRE VASANT KUNJ NEW DELHI  
110070

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

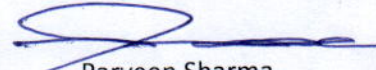
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2026**, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

