



Dated: 5th April, 2023

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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Subject: Compliance under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above captioned subject, we are forwarding herewith the declaration as on 31st March, 2023 by Mr. Manjit Singh, being the Promoter on behalf of all the Promoters, Members of Promoter Group of Touchwood Entertainment Limited in compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

Ashima Arora
Company Secretary & Compliance Officer
Membership No. A58754

Encl: As above

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

Manjit Singh

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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
Sec-B, Pkt-1, Space 301 & 302, LSC-7,
Community Centre, Vasant Kunj, New
Delhi-110070

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Mam,

Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoters and Promoter Group, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended 31st March, 2023, on the shares held by us in Touchwood Entertainment Limited.

Thanking You,

Yours Faithfully,

Manjit Singh
Promoter
On behalf of all the Promoters & Members of Promoter Group

Date: 05/04/2023