Member of
Event & Entertainment Management Association

Dated: 15th September, 2020

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

Symbol- TOUCHWOOD	***ISIN- INE486Y01013***	***Series- EQ***

Sub: Appointment of NSDL as the 'Designated Depository' for the purpose of System Driven Disclosures in Securities Market.

Ref: SEBI Circular no. SEBI/HO/ISD/ISD/CIR/P/2020/168 dated September 9, 2020.

Dear Sir/Ma'am,

With reference to captioned subject, we would like to inform you that we have appointed National Securities Depository Limited (NSDL) as Designated Depository for the purpose of System Driven Disclosures in Securities Market, in conformity with the abovementioned SEBI circular.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Ashima Arora
Company Secretary & Compliance Officer