



Dated: 18th April, 2020

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

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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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 year ended 31st March, 2020 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

Ashima Arora
Company Secretary & Compliance Officer



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354

Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023

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: delhi@touchwood.in

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020

Tel:011-40450193 to 197, Fax: 011-26812682, CIN: U74899DL1995PTC071324

Dated: April 10, 2020

Ref: SFSPL/RTA/March/2020

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 (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

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 **31st March , 2020** , w.r.t. physical share certificates received for dematerialization 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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Virender Kumar Rana

Signature of Authorised Signatory

of Registrar and Share Transfer Agent