



Dated: 23rd November, 2024

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: Response to Observed Deviation in Disclosure of Related Party Transactions

Dear Sir/Ma'am,

With reference to the announcement submitted by the Company on November 13, 2024, regarding the Related Party Transactions for the half year ended September 2024, we acknowledge receipt of your letter dated November 21, 2024, highlighting an observed deviation in the disclosure.

We regret the inadvertent inclusion of PAN details of the parties and counterparties in the earlier submission. Enclosed herewith is the letter issued by the stock exchange in this regard.

We sincerely assure you that such lapses will be avoided in future disclosures, and we remain committed to ensuring adherence to all regulatory requirements.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Touchwood Entertainment Ltd.

Ritika Vats
Company Secretary & Compliance Officer
Membership No. A73991

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

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/TOUCHWOOD/01/2024-2025

Date: November 21, 2024

To,
The Company Secretary
Touchwood Entertainment Limited ('the Company')
Thapar Farm-1, Opp. Shanti Kunj Main,
Sector D-3 Church Mall Road,
Vasant Kunj, New Delhi – 110070.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the announcement submitted by the Company dated November 13, 2024, w.r.t. the Related Party Transactions for the half year ended September, 2024. In the said announcement, it was observed that the Company has quoted PAN of the parties & counter parties entering into the transaction.

The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document made/submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,
For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager – Listing Compliance