Member of
Event & Entertainment Management Association

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

Date: 27/05/2019

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Sub:- Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Dear Sir/Ma'am,

This is with reference to the Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) (Amendment) Regulations, 2018. We wish to inform you that as per the Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliances in respect of Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub- regulations (2) of Regulation 46 and para C,D and E of Schedule V shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Hence as per 15(2)(b) our Company has listed in NSE SME Exchange, therefore compliance as per Regulation 24A are not applicable to the Company. You are requested to take the above information on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Manjit Singh
Managing Director