



Dated: 30th January, 2026

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:- Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants), Regulation 2018

Dear Sir/Madam,

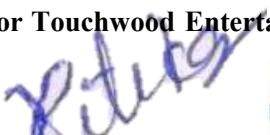
Pursuant to Regulation 76 of SEBI (Depositories and Participants), Regulation 2018 please find enclosed a copy of Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2025 issued by CS Advitiya Vyas, proprietor of M/s Advitiya Vyas & Company, Practicing Company Secretary, New Delhi.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited


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



ADVITIYA VYAS & COMPANY
COMPANY SECRETARIES

Registration No. S2016DE389400
Peer Review certificate No. 2608/2022

Office no. 114, First Floor,
Usha Kiran Building,
Commercial Complex Azadpur,
New Delhi 110033

Email: csadvitiyavyas@gmail.com
Office: +91-9891956003
Mobile: +91-9560097400

DATE: 23-01-2026

To,

Touchwood Entertainment Limited
Sec-B, Pkt-1, Space No. 301 & 302,
LSC-7, Community Centre, Vasant Kunj,
Sector B, New Delhi-110070

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by the management of **Touchwood Entertainment Limited** (herein after called as "the Company") and its Registrar and Transfer Agent, Skyline Financial Services Private Limited (herein after called as "the RTA"), in respect of Reconciliation of Share Capital Audit as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (including the amendment/enactment/re-enactment made therein for the time being in force) and relevant circular of SEBI issued for the time being in force.

To the best of our knowledge and according to the information provided to us by the management through the records of the Company, we certify the following:

Reconciliation of Share Capital Audit Report

1.	For the Quarter Ended on	December 31 st , 2025	
2.	ISIN	INE486Y01013	
3.	Face Value	₹ 10.00 per share	
4.	Name of the Company	Touchwood Entertainment Limited	
5.	Registered office address	Sec-B, PKT-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj Sector B, New Delhi-110070	
6.	Correspondence Address	Thapar Farms, Church Mall Road Vasant Kunj, Delhi-110070	
7.	Telephone No.	+91-9810108253	
8.	Email Address	cs@touchwood.in	
9.	Name of Stock Exchange where the Company's Securities are registered	National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of total issued Capital
10.	Issued Capital	11081245	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)		



	(i) NSE	11081245	100.00
12.	Held in Dematerialised form in CDSL	3077739	27.77
13.	Held in Dematerialised form in NSDL	7976130	71.98
14.	Physical	27376	0.25
15.	Total no of Shares (12+13+14)	11081245	100.00

16.	Total no. of Shareholders of the Company as at the end of the quarter	3004 (without PAN consolidation)
17.	Reason of difference if any, between (10 & 11), (10 & 15) and (11 & 15)	Nil

18. Certifying the details of changes in Share capital during the quarter under consideration as per table below:

Particulars*	No of Shares	Applied/Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval. Pending for SE (Specify Names)
-	-	-	-	-	-	-

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/No)	Yes
	<i>If not, updated upto which date</i>	N. A.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Nil
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N. A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of Demat requests	No. of request	No. of shares	Reason of delay
Confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Ritika Vats, Company Secretary & Compliance Officer, Sec-B, PKT-1, Space No-301 and 302
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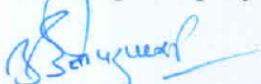
		LSC-7, Community Centre, Vasant Kunj Sector B, New Delhi-110070 Tel No.: +91-9555601010 Email ID(s): cs@touchwood.in
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CS	Mr. Advitiya Vyas Advitiya Vyas & Company Practicing Company Secretaries 114, First Floor, Usha Kiran Building Azadpur Commercial Complex New Delhi-110033 Contact No. +91-9560097400 +91-9891956003 Email ID: csadvitiavyas@gmail.com FCS - 13059, COP-16257
24.	Appointment of common agency for share registry work (if yes, name & address)	Skyline Financial Services Pvt. Ltd. D-153A, 1 st Floor, Okhla Industrial Area Phase - 1, New Delhi-110020 Contact No. 011-26812682 Email ID: info@skylinerta.com Website: www.skylinerta.com SEBI Registration No. INR000003241
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	N.A.

Thanking you

Yours faithfully,

For ADVITIYA VYAS & COMPANY

Practicing Company Secretary



Advitiya Vyas

Company Secretary

M.NO: F13059

COP: 16257

UDIN: F013059G003474583



Date: 23-01-2026

Place: New Delhi