

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

Date: 18/07/2019

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

SUB: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

The Company is in receipt of disclosure together with person acting in concert pursuant to the Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

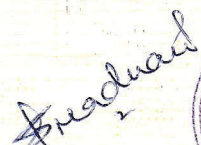
We are hereby enclosing herewith the disclosure received from Haryana Refractories Pvt Ltd with person acting in Concert Mr. Manoj Agarwal, on 17th July, 2019.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited


Sonia Madnani
Company Secretary-Compliance Officer.



Encl: As above

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

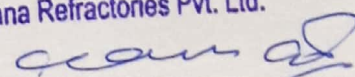
Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A- Details of the Acquisition

Name of the Target Company (TC)	Touchwood Entertainment Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HARYANA REFRACTORIES PVT LTD MANOJ AGARWAL		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,95,000	4.79%	4.79%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c)			
Details of acquisition			
a) Shares carrying voting rights acquired	21,000	0.51%	0.51%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.			

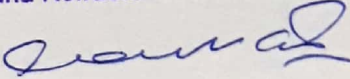
For Haryana Refractories Pvt. Ltd.



Director

d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2,16,000	5.30%	5.30%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.			
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c)			
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	17/07/2019		
Equity share capital / total voting capital of the TC before the said acquisition	40,72,498 Equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition	40,72,498 Equity shares		
Total diluted share/voting capital of the TC after the said acquisition	40,72,498 Equity shares		

For Haryana Refractories Pvt. Ltd.

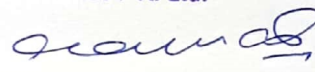

Director

Signature of the acquirer / Authorized Signatory

For Haryana Refractories Pvt. Ltd.

Place: JAIPUR

Date: 17/07/2019


Director

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.