



Dated: 18/10/2018

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

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Sub-Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR), Regulation 2015 for the half year ended 30.09.2018

Sir,

We have enclosed the Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (LODR) Regulation, 2015 for the half year ended on 30.09.2018.

You are requested to take it on the record and do the needful.

Thanking you.

Yours faithfully,

For Touchwood Entertainment Limited

Sonia Madhani
Company Secretary-Compliance Officer

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



TOWARDS EXCELLENCE

Skyline Financial Services Pvt. Ltd.

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241
CIN No. : U74899DL1995PTC071324

October 5, 2018

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
DEPARTMENT OF INVESTOR SERVICES
EXCHANGE PLAZA, BANDRA,
KURLA COMPLEX, BANDRA (EAST),
MUMBAI-400 051

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),
Regulation 2015**

Unit: Touchwood Entertainment Ltd

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Touchwood Entertainment Ltd having CIN: L92199DL1997PLC088865, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/04/2018 to 30/09/2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.

For Touchwood Entertainment Ltd

Ms. Ankita Arora
Compliance Officer

Signature of Authorised Signatory
of Registrar and Share Transfer Agent



Company Secretary

