



Dated: 11/10/2018

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 as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), 2015

Sir,

Kindly find the enclosed herewith a copy of Compliance Certificate as required by Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 issued by CS Advitiya Vyas, Proprietor of M/s Advitiya Vyas & Company, Practicing Company Secretaries, for the period 1st April, 2018 to 30th September, 2018.

You are requested to take it on the record.

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



ADVITIYA VYAS & COMPANY

PRACTICING COMPANY SECRETARIES

114, USHA KIRAN BUILDING,
AZADPUR COMMERCIAL COMPLEX
AZADPUR, NEW DELHI-33

Email: csadvitiyavyas@gmail.com

Contact No.: +91-9560097400

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TOUCHWOOD ENTERTAINMENT LIMITED** (CIN: L92199DL1997PLC088865) maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED (the RTA) pertaining to transfer of equity shares of the company for the period from 1st April 2018 to 30th September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company and the RTA, we hereby certify that the Company has not received any request relating to transfer, subdivision, consolidation, split, renewal, exchange of duplicate or endorsement of calls/allotment monies in respect of any share(s) of the Company during the half year ended on 30th September 2018.

FOR ADVITIYA VYAS & COMPANY

Practicing Company Secretary

ADVITIYA VYAS

ACS-44150

COP-16257



Date: 10-10-2018

Place: Delhi