



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

To
Touchwood Entertainment Limited
Plot No. 645, Near E.P.T Block,
Sarojini Nagar,
New Delhi 110023

Dear Sir(s),

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 55A of the SEBI (Depositories and Participants) Regulations, 1996 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

01.	For the Quarter Ended on	30 th June 2018	
02.	ISIN	INE486Y01013	
03.	Face Value	□ 10/-per share	
04.	Name of the Company	Touchwood Entertainment Limited	
05.	Registered office address	Plot No. 645, Near E.P.T Block, Sarojini Nagar, New Delhi 110023	
06.	Correspondence Address	Plot No. 645, Near E.P.T Block, Sarojini Nagar, New Delhi 110023	
07.	Telephone No.	+91-8881753412	
08.	Email Address	cs@touchwood.in	
09.	Name of Stock Exchange where the Company's Securities are registered	SME-National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of total issued Capital
10.	Issued Capital	4072498	100
11.	Listed Capital (Exchange-wise) (as per Company records) SME-NSE	4072498	100
12.	Held in Dematerialised form in CDSL	744341	18.28
13.	Held in Dematerialised form in NSDL	3297257	80.96
14.	Physical	30900	0.76
15.	Total no of Shares (12+13+14)	4072498	100
16.	Reason of difference if any, between	No difference occurred	





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(10 & 11), (10 & 15) and (11 & 15)

17. 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 CDSL	In prin. Appr. Pending for SE (Specify Names)
No Changes						

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

18.	Register of Members is updated (Yes/No) <i>If not, updated upto which date</i>	Yes 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 Sonia Madnani , Company Secretary & Compliance Officer, Plot No. 645, Near E.P.T Block, Sarojini Nagar, New Delhi 110023 Tel No.: +91-8881753412 Email ID(s):cs@Touchwood.In
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Mr. Advitiya Vyas Advitiya Vyas & Company Practicing Company Secretaries 114, First Floor, Usha Kiran Building, Azadpur, New Delhi-110033 Co. No. +91-9560097400 ACS -44150, COP-16257





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24.	Appointment of common agency for share registry work (if yes, name & address)	Skyline Financial Services Pvt Ltd D-153A, 1st Floor, Okhla Industrial Area Phase - 1, New Delhi 110 020
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,	N.A.

FOR ADVITIYA VYAS & COMPANY

Practicing Company Secretary

ADVITIYA VYAS
ACS-44150
COP-16257



Date: 28-07-2018

Place: Delhi