

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

Dated: 23/04/2019

Ref: Symbol- TOUCHWOOD  
ISIN- INE486Y01013

**Sub:- Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), 2015**

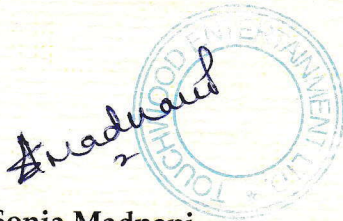
Sir,

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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

You are requested to take it on the record.

Thanking you.

Yours faithfully,  
For Touchwood Entertainment Limited



**Sonia Madnani**  
Company Secretary-Compliance Officer



## 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 31<sup>ST</sup> MARCH 2019**

We have examined all 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 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 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, sub-division, 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 31<sup>st</sup> March 2019.

**FOR ADVITIYA VYAS & COMPANY**

*Practicing Company Secretary*

**ADVITIYA VYAS**

ACS-44150

COP-16257



**Date: 22-04-2019**

**Place: Delhi**