



**Date: 11/10/2019**

**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 Under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), 2015**

Sir,

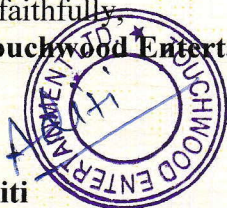
Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), 2015, please find enclosed Compliance Certificate issued by CS Advitiya Vyas, Proprietor of M/s Advitiya Vyas & Company, Practicing Company Secretaries, for the period 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

You are requested to take record of the same.

Thanking you.

Yours faithfully,

**For Touchwood Entertainment Limited**



**CS Aditi**

*Company Secretary-Compliance Officer*

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**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 30<sup>th</sup> SEPTEMBER 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> April 2019 to 30<sup>th</sup> September 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 30<sup>th</sup> September 2019.

**FOR ADVITIYA VYAS & COMPANY**

*Practicing Company Secretary*

**ADVITIYA VYAS**

ACS-44150

COP-16257



**Date: 10-10-2019**

**Place: Delhi**

**UDIN: A044150A000044801**