



*Dated: 13<sup>th</sup> April, 2021*

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

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
--------------------------	---------------------------	-------------------

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

Dear Sir/Ma'am,

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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For Touchwood Entertainment Limited**



**Ashima Arora**  
Company Secretary-Compliance Officer

---

**TOUCHWOOD ENTERTAINMENT LIMITED**

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354  
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, USHAKIRAN 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 2021**

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 2020 to 31<sup>st</sup> March 2021 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 2021.

**FOR ADVITIYA VYAS & COMPANY**

*Practicing Company Secretary*

**ADVITIYA VYAS**

ACS-44150

COP-16257



**Date: 12-04-2021**

**Place: Delhi**

**UDIN: A044150C000066513**