

Dated: April 02, 2022

Ref: SFSPL/RTA/ March/2022

To,
The Company Secretary
TOUCHWOOD ENTERTAINMENT LTD
PLOT NO. 645, NEAR E.P.T BLOCK, SAROJINI
NAGAR SOUTH WEST DELHI NEW DELHI 110023

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

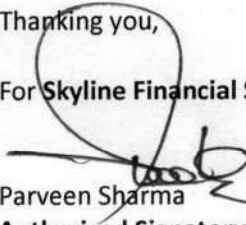
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2022**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **TOUCHWOOD ENTERTAINMENT LTD** " CIN: L92199DL1997PLC088865.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

