



*Dated: 7<sup>th</sup> January, 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>
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**Sub:- Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018**

Dear Sir/Ma'am,

In compliance with Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018, please find enclosed certificate for the quarter ended 31<sup>st</sup> December, 2020 as received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For Touchwood Entertainment Limited**



**Ashima Arora**  
Company Secretary & Compliance Officer

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**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

Dated: January 02, 2021

Ref: SFSPL/RTA/ December/2020

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018  
for the quarter ended 31st December, 2020 .

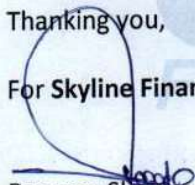
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2020**, 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

