



Dated: 13th June, 2022

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: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is further to our letter dated 25th December, 2021 intimating about incorporation of a wholly owned subsidiary company " MakeMeUp Private Limited " (MMUPL).

We are pleased to further inform that **MMUPL** has raised Rs. 70,00,000/- (Rupees Seventy Lakhs only) by way of issuing equity shares through preferential issue. **MMUPL** has allotted 1,000 Equity shares of face value of Rs. 10/- each to proposed allottees on 13th June, 2022.

Subsequent to the above mentioned allotment, the Shareholding of Touchwood Entertainment Limited in MMUPL stands decreased to 90.90% w.r.t post issue shareholding pattern as mentioned hereunder:

Category	Number of shares	Shareholding (%)
A. Promoters		
• Individuals	307	2.79
• Body Corporate (<i>Touchwood Entertainment Ltd.</i>)	9999	90.90
B. Non Promoter	694	6.31
Total	11,000	100.00

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as "Annexure A".

Kindly acknowledge the receipt.

Thanking You
Yours faithfully,

For Touchwood Entertainment Ltd.



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

ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 1.5 of the SEBI Circular dated September 9, 2015

S. No.	Particulars	Details																		
1.	Details and reasons for Restructuring	MakeMeUp Private Limited (MMUPL) is a wholly owned subsidiary company of Touchwood Entertainment Limited (TEL). MMUPL has raised Rs. 70,00,000/- (Rupees Seventy Lakhs only by way of issuing 1,000 equity shares through preferential issue.																		
2.	Quantitative — and/ or qualitative effect of restructuring	Subsequent to said transaction, the Equity Shareholding of TEL is 90.90%.																		
3.	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	Not Applicable																		
4.	Brief details of change in shareholding pattern (if any) of all entities.	Post issue Shareholding Pattern <table border="1" style="width: 100%;"><thead><tr><th>Category</th><th>Number of shares</th><th>Shareholding %</th></tr></thead><tbody><tr><td>A. Promoters</td><td></td><td></td></tr><tr><td>• Individuals</td><td>307</td><td>2.79</td></tr><tr><td>• Body Corporate (<i>Touchwood Entertainment Ltd.</i>)</td><td>9999</td><td>90.90</td></tr><tr><td>B. Non Promoter</td><td>694</td><td>6.31</td></tr><tr><td>Total</td><td>11,000</td><td>100.00</td></tr></tbody></table>	Category	Number of shares	Shareholding %	A. Promoters			• Individuals	307	2.79	• Body Corporate (<i>Touchwood Entertainment Ltd.</i>)	9999	90.90	B. Non Promoter	694	6.31	Total	11,000	100.00
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