



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:- Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI
(Depositories and Participants), Regulation 2018

Dear Sir/Madam,

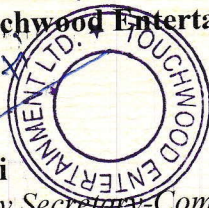
Pursuant to Regulation 76 of SEBI (Depositories and Participants), Regulation 2018 please find enclosed a copy of Reconciliation of Share Capital Audit Report for the Half Yearly ended on September 30, 2019 issued by CS Advitiya Vyas, proprietor of M/s Advitiya Vyas & Company, Practicing Company Secretary, New Delhi.

You are requested to take record of the same.

Thanking you,

Yours faithfully,
For Touchwood Entertainment Limited

CS Aditi
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, USHA KIRAN BUILDING,
AZADPUR COMMERCIAL COMPLEX
AZADPUR, NEW DELHI-33

Email: csadvitiyavyas@gmail.com
Contact No.: +91-9560097400

To,

Touchwood Entertainment Limited

Plot No. 645, Near E.P.T Block,
Sarojini Nagar,
New Delhi 110023

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by the management of **TOUCHWOOD ENTERTAINMENT LIMITED** (herein after called as "the Company") and its Registrar and Transfer Agent **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** (herein after called as "the RTA") ,.in respect of Reconciliation of Share Capital Audit as per regulation 76 of the SEBI (Depositaries and Participants) Regulations, 2018 and relevant circular of SEBI issued for the time being in force. To the best of our knowledge and according to the information provided to us by the management through the records of the Company, we certify the following:

Reconciliation of Share Capital Audit Report

01.	For the Quarter Ended on	September 30 th , 2019	
02.	ISIN	INE486Y01013	
03.	Face Value	₹ 10/-per share	
04.	Name of the Company	Touchwood Entertainment Limited	
05.	Registered office address	Plot No. 645, Near E.P.T Block, Sarojini Nagar, New Delhi 110023	
06.	Correspondence Address.	Plot No. 645, Near E.P.T Block, Sarojini Nagar, New Delhi 110023	
07.	Telephone No.	+91-8882609545	
08.	Email Address	cs@touchwood.in	
09.	Name of Stock Exchange where the Company's Securities are registered	SME-National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of total issued Capital
10.	Issued Capital	10181245	100
11.	Listed Capital (Exchange-wise) (as per Company records) SME-NSE	10181245	100
12.	Held in Dematerialised form in	1797102	17.65



	CDSL		
13.	Held in Dematerialised form in NSDL	8288892	81.41
14.	Physical	95251	0.94
15.	Total no of Shares (12+13+14)	10181245	100
16.	Reason of difference if any, between (10 & 11), (10 & 15) and (11 & 15)	No difference occurred	

17. Certifying the details of changes in Share capital during the quarter under consideration as per table below:

Particulars***	No of Shares	Applied/Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval. Pending for SE (Specify Names)
Bonus Issue	6108747	Applied for	Listed on National Stock Exchange-SME	Yes on Sep. 27th, 2019	Yes on Sep. 27th, 2019	Approval received on Sep. 06, 2019

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	<i>If not , updated upto which date</i>	N. A.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Nil
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N. A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of Demat requests	No. of request	No. of shares	Reason of delay
Confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Aditi , Company Secretary &
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		Compliance Officer, Plot No. 645, Near E.P.T Block, Sarojini Nagar, New Delhi 110023 Tel No.: +91-8882609545 Email ID(s):cs@Touchwood.In
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Mr. Advitiya Vyas Advitiya Vyas & Company Practicing Company Secretaries 114, First Floor, Usha Kiran Building, Azadpur, New Delhi-110033 Co. No. +91-9560097400 ACS -44150, COP-16257
24.	Appointment of common agency for share registry work (if yes, name & address)	Skyline Financial Services Pvt Ltd D-153A, 1st Floor, Okhla Industrial Area Phase - 1, New Delhi 110 020
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	N.A.

FOR ADVITIYA VYAS & COMPANY

Practicing Company Secretary

ADVITIYA VYAS
ACS-44150
COP-16257



Date: 10-10-2019

Place: Delhi

UDIN: A044150A000044821