

Dated: October 05, 2021

Ref: SFSPL/RTA/ September/2021

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 **30th September, 2021**, 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

  
Ravi Kumar

Authorised Signatory

