



**Dated: 09<sup>th</sup> July, 2025**

**To,**  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai -400051

<b>Symbol- TOUCHWOOD</b>	<b>ISIN- INE486Y01013</b>	<b>Series- EQ</b>
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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 30<sup>th</sup> June, 2025 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**

**Ritika Vats**

*Company Secretary & Compliance Officer*  
Membership No. A73991

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**TOUCHWOOD ENTERTAINMENT LIMITED**

**CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354**

Reg. Office : Sec-B, Pkt-1, Space 301 and 302, LSC-7 Community Centre, Vasant Kunj New Delhi -110070

Corporate Office : Thapar Farm-1, Opp. Shanti Kunj Main, Sector D-3 Church Mall Road, Vasant Kunj, New Delhi - 110070

Contact: +91-9810108253 ; Website: [www.touchwood.in](http://www.touchwood.in) E-mail: [cs@touchwood.in](mailto:cs@touchwood.in)

Dated: July 03, 2025

Ref: SFSPL/RTA/ June/2025

To,  
The Company Secretary  
TOUCHWOOD ENTERTAINMENT LTD  
SEC-B, PKT-1, SPACE 301 AND 302 LSC-7  
COMMUNITY CENTRE VASANT KUNJ NEW DELHI  
110070

**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 June, 2025**, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

