

**Registered Office**

201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Sea Face Road, Worli
Mumbai – 400 018
Tel.: +91 22 9167346889
CIN : L65990MH1984PLC033919
Email : btl.invstcomp@rediffmail.com

April 23, 2024

The Manager
Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Compliance Certificate issued pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming the activities relating to physical and electronic share transfer for the period of 01.04.2023 to 31.03.2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Talkies Ltd

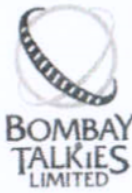
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A GUPTA

Digitally signed by
JYOTSNA GUPTA
Date: 2024.04.23
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(JYOTSNA GUPTA)

Director

DIN: 09694838



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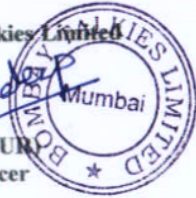
Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We confirm that all activities in relation to both physical and electronic share transfer facilities in respect of Bombay Talkies Limited (“Company”), are maintained by our Registrar and Share Transfer Agent viz. Adroit Corporate Services Private Limited, (CIN: U67190MH1994PTC079160), registered with SEBI, (SEBI Registration No.: INR000002227), having their Registered Office at 18-20, Jaferbhoy Industrial Estate, Makwana Road Marol Naka, Andheri (E), Mumbai City, Maharashtra, India, 400059.

We hereby certify that the Company has complied with the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

For Bombay Talkies Limited

Mandeep Kaur
(MANDEEP KAUR)
Compliance Officer



For Adroit Corporate Services Private Limited

[Signature]
Authorised signatory

