



## 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](mailto:btl.invstcomp@rediffmail.com)  
[Website : www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

July 10, 2024

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

Name of Scrip: **Bombay Talkies Ltd**  
Scrip Code: **511246**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024.**

Please find enclosed certificate issued by **Adroit Corporate Services Private Limited (RTA)**, Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2024.

This is for your information and record.

Thanking you,  
Yours faithfully,

For Bombay Talkies Ltd

**JYOTSNA** Digitally signed by  
JYOTSNA GUPTA  
**GUPTA** Date: 2024.07.10  
13:25:05 +05'30'  
(JYOTSNA GUPTA)  
Director  
DIN: 09694838

01 July 2024

To,  
BOMBAY TALKIES LTD FV RE 1/-  
201 NAV NEELAM BUILDING  
A WING 2ND FLOOR  
108 WORLI SEAFACE ROADWORLI  
MUMBAI 400018

**Subject: Confirmation Certificate in the matter of Regulation 74(5)  
of Securities and Exchange Board of India (Depositories and  
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**