

**Registered Office**

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Date: June 19, 2023

To,
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246

Dear Sir,

Subject: Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 23 (9) of SEBI (LODR) Regulations, 2015 a listed entity shall disclose its related party transactions within 15 days from the date of publication of its financial results. However, the same is not applicable to our Company.

Further, we would like to inform you that our Company is exempted under Regulation 15 (2) of SEBI (LODR) Regulations, 2015. As per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

Hence, compliance with the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company.

You are requested to take the aforesaid information on record.

Thanking You,

Yours faithfully,

For **BOMBAY TALKIES LIMITED**

(DHARMESH KOTAK)
Director
DIN: 06642157