



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.invtcomp@rediffmail.com
[Website](http://www.bombaytalkieslimited.in) : www.bombaytalkieslimited.in

Dated: 26/04/2024

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

Name of Scrip: Bombay Talkies Limited
Scrip Code: 511246

Subject: Certificate under Regulation 40(9) and 40(10) of SEBI (LODR) Regulation for the year ended on 31 March 2024.

Dear Sir/Madam,

Pursuant to Regulation 40(10), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed the Certificate issued under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for the year ended on 31 March 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Talkies Ltd

JYOTSN Digitally signed by
JYOTSNA GUPTA
A GUPTA Date: 2024.04.26
15:44:31 +05'30'

(JYOTSNA GUPTA)

Director

DIN: 09694838



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah 711204

Email:-sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH 2024.

We have examined all the relevant books and records of **M/s Bombay Talkies Limited** (hereinafter referred to as the "Company"), a company incorporated under Companies Act, 1956, and having registered office at 201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road, Worli, Mumbai, Maharashtra, India, 400018, produced before us by **M/s Adroit Corporate Services Pvt. Ltd.**, (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to transfer of equity shares of the Company for the period of 1st April, 2023 to 31st March, 2024, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015.

We hereby certify that:

- a) During the period from 1st April 2023 to 31st March 2024, no request for transfer, sub-division, consolidation, renewal, exchange, renewal of call / allotment money from any shareholders was received by the Company or RTA.
- b) All request received for Dematerialization or Rematerialization was duly complied in accordance with the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 received during the period from 1st April 2023 to 31st March 2024.

Sanjay
Kumar Vyas

Digitally signed by
Sanjay Kumar Vyas
Date: 2024.04.25
15:56:22 +05'30'

SANJAY KUMAR VYAS

Practicing Company Secretary

Membership No.:A55689

CP NO.: 21598

Peer Review No.: 1856/2022

UDIN: A055689F000240863

Date:25.04.2024

Place: KOLKATA