

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

Date: 19.04.2021

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

Dear Sir/Madam,

Sub: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Half Year ended 30th September 2020.

Pursuant to Regulation 40(10), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed Certificate issued under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for the half year ended 30th September 2020.

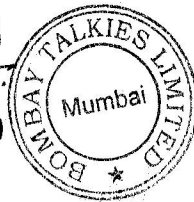
This is for your information and record.

Thanking you,

Yours faithfully,

For BOMBAY TALKIES LIMITED

(NIKHIL MUNNA LODH)
Director/CEO/CFO
DIN: 07857458





COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATION, 2015, FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020.

To,
The Board of Directors
Bombay Talkies Limited
201, 2nd Floor, Navneelam Premises Society,
108, S. P. Road, Worli,
Mumbai 400018

We have examined all the relevant books and records of M/s Bombay Talkies Limited, a company incorporated under Companies Act, 1956., and having registered office at 201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road, Worli, Mumbai 400018, produce before us by the Adroit Corporate Services Private Limited (Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period of 1st April 2020 to 30th September 2020, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulation, 2015.

- A. During the half year from 1st April 2020 to 30th September 2020, there was no request received by the company or RTA for transfer, sub-division, consolidation, renewal, exchange, renewal of call / allotment money from any shareholders.
- B. No. request for Demat or remat has been received during the Period From 1st April 2020 to 30th September 2020.

Date : 19/04/2021

Signature : *Kaushik Sonee*

Place: Kolkata



Name : CS KAUSHIK SONEE
M. No : F7921
COP : 14302
UDIN : *F007921C000132430*