

**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 : 08<sup>th</sup> January, 2019**

To  
The Manager  
Listing Department  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Sub : Regulation 13(3) for the quarter ended 30<sup>th</sup> December, 2018

Dear Sir,

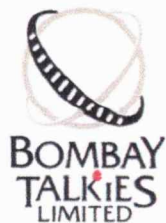
We attach herewith the Regulations 13(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, for the quarter ended 30<sup>th</sup> December, 2018.

Kindly accepts the same and acknowledge for our records

For **Bombay Talkies Ltd.**

A handwritten signature in blue ink, appearing to read "Mahendra", is written over a blue circular stamp.

Compliance Officer / Director  
Mahendra Kumar Jhajharia  
DIN : 00517067

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**Date : 19<sup>th</sup> October, 2018**

To  
The Manager  
Listing Department  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir/Madam,

**Sub: Statement of Investor Complaints for the quarter ending 30<sup>th</sup> December, 2018**  
**Ref: Scrip Code: 511246**

In terms of Regulations 13 (3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find herein below the Quarterly Report on Investors complaints for the Quarter ended 30<sup>th</sup> December, 2018.

<b>Investors Complaint</b>	
Pending at the beginning of the Quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter.	NIL

You are requested to kindly take the same on record.

For **Bombay Talkies Ltd.**

A handwritten signature in blue ink, appearing to read "Mahendra", is placed above the typed name.

Compliance Officer / Director  
Mahendra Kumar Jhajharia  
DIN : 00517067