



**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)

**October 13, 2023**

The Manager  
Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400001

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

Respected Sir/ Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended September 30, 2023.**

Please find enclosed the certificate issued by Adroit Corporate Services Pvt. Ltd. (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 and half year ended September 30, 2023.

You are requested to take the above information on records.

Thanking you,  
Yours faithfully,

**FOR BOMBAY TALKIES LIMITED**

**JYOTSN  
A GUPTA**

Digitally signed by JYOTSNA GUPTA  
DN: cn=JYOTSNA GUPTA, o=SEBI, ou=SEBI, email=jyotsna.gupta@sebi.gov.in, c=IN  
2.5.4.20=f8e264075813c11bf1f10ad1  
cd8c9e2c90713dfe270a208c09e9  
40209b postalCode=400104  
#=#  
serialNumber=78f39963e27001e08b  
3a2f992a4e4899903030304e7b7be4  
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Date: 2023.10.13 17:33:12 +05'30'

**(JYOTSNA GUPTA)**  
Director  
DIN: 09694838

03 October 2023

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 September, 2023, 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.**