



Registered Office

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November 07, 2023

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Name of Scrip: BOMBAY TALKIES LIMITED
Scrip Code —: 511246

Dear Sirs,

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 on 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 Crore and net worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

Since the paid up Equity Share Capital of the Company was Rs. 5,40,00,000/- (Rupees Five Crore and Forty Lakh Only) as at March 31, 2023 (being the last day of the previous financial year) and the Net worth of the Company was Rs. 5,02,73,603/- (Rupees Five Crore Two Lakh Seventy Three Thousand Six Hundred and Three Only) as at March 31, 2023 (being the last day of the previous financial year), Hence, the compliance with the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company for the quarter and half year ended September 30, 2023.

You are requested to take the aforesaid information on record.

Thanking You,
Yours faithfully,

For **Bombay Talkies Limited**

(JYOTSNA GUPTA)
Director
DIN: 09694838