

**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: April 18, 2023

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

Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246

Dear Sir/Madam,

Sub: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Year ended 31st March 2023.

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 31st March 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR BOMBAY TALKIES LIMITED

(DHARMESH KOTAK)

Director

DIN: 06642157



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah 711204

Email:-sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

**CERTIFICATE UNDER REGULATION 40(g) OF SEBI LODR REGULATIONS 2015
FOR THE YEAR ENDED ON March 31, 2023**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Bombay Talkies Limited** maintained by **Adroit Corporate Services Pvt. Ltd.** pertaining to transfer of Equity Shares of the company for the period from **April 1, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(g) of SEBI LODR Regulations 2015 entered into by, **Bombay Talkies Limited** with the stock exchanges and based on the information provided by the Company and its' RTA, we hereby certify as under, for the year ended on **March 31, 2023** -

- a. During the period from **April 1, 2022 to March 31, 2023** as entered and verified in the Memorandum of Transfers, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except those requests which have been rejected on technical grounds.
- b. No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the year ended on **March 31, 2023**.

Sanjay
Kumar
Vyas

Digitally signed
by Sanjay Kumar
Vyas
Date: 2023.04.12
18:52:38 +05'30'

SANJAY KUMAR VYAS

Practicing Company Secretary
ACS No. 55689, C.P. No. 21598
PRC No: 1856/2022

Place: Kolkata

Date: April 12, 2023

UDIN: A055689E000076248