



**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATION, 2015, FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 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 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 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 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 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 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020.

Date : 19/04/2021

Signature : *Kaushik Sonee*

Place: Kolkata



Name : CS KAUSHIK SONEE  
M. No : F7921  
COP : 14302  
UDIN : F007921C000132386