

Tel.: +91 22 9167346889

Registered Office

2nd Floor, 108, Worli Sea Face Road, Worli Mumbai - 400 018

201, Nav Neelam Building, A Wing,

CIN: L65990MH1984PLC033919 Email: <u>btl.invstcomp@rediffmail.com</u>

Date: 28.04.2022

To The Listing Department **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2022

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite certificate for the quarter ended March 31, 2022.

Thanking you,

Yours faithfully,

For BOMBAY TALKIES LIMITED

(TANIYA RAVINDR

Mumbai

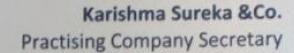
Director

DIN: 09299839



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

1. For Quarter Ended			31st March, 2022					
2. a. ISIN No.			INE910D01024					
b. Scrip Code			511246					
3. Face Value			Re. 1/-					
4. Name of the Company			Bombay Talkies Limited Formerly Known as White Lion Asia Limited CIN L65990MH1984PLC033919					
5. Registered Office			201, 2 nd Floor, Navneelam Premises Society 108, S. P. Road, Worli, Mumbai – 400018					
6. Correspondence Address			201, 2 nd Floor, Navneelam Premises Society 108, S. P. Road, Worli, Mumbai – 400018					
7. Telephone and Fax No.				9167615934				
8. Email Address			btl.invstcomp@rediffmail.com					
Name of the Stock Exchange were the Company's securities are listed			BSE Limited					
				Nun	nber of share	es % of t	otal issued capita	
10.Issued Capital				5,40,00,0	00,000 100.0			
11. Listed Capital (Exchange-wise)					5,40,00,0	00	100.00	
12. Held in dematerialized form CDSL					8,90,8	24	1.65	
13. Held in dematerialized form NSDL					20,75,3	47	3.84	
14. Physical					5,10,33,8		94.5	
15. Total (12+13+14)					5,40,00,0	The same of the sa	100.0	
			, bet	ween(1	10 & 11), (10		15): NIL	
17. Cert	ifying the d		nges	in sha	re capital di			
Particulars***	No of shares	Applied/ Not applied for Listing	Liste St Exch (Sp	ed on ock anges ecify nes)	Whether Intimated to CDSL	Whether Intimated to NDSL	In-Principal Approval Pending for SE (Specify Names)	
NIL	NIL	NIL	N	IIL	NIL	NIL	NIL	
Forfeiture Ac	us, Preferential y Other (to Spe-	Issue, ESOPs,	Amalga	mation,	Conversion, By	-back, Capital f	Reduction	
18. Regi (Yes	ster of Memi /No.)	per is updated pto which dat		Yes				
19. Reference of previous quarter with regards to excess dematerialized Share if any				NIL				





Above in the C	n in Point No. 19. current Quarter ? If	NA			
21. Mention the to any confirmed the total no of beyond 21days delay	tal no of requests, if after 21days and request pending s with the reason foe	NIL			
Total no. of Demat Request	No. of Request	No. of Shares	Reason for Delay		
Confirm after 21 Days	NIL	NIL	NIL		
Pending for more than 21 Days	NIL	NIL	NIL		
Compliance Of Company	one No. & Fax No. of fficer of the	Ms. Mandeep Kaur (CS & Compliance Officer) Membership Number : 27346 Email id: mandeep.mann84@gmail.com Phone Number : 8146995577			
	s, Telephone No. & No. of the certifying	Karishma Sureka & Co. (Practising Company Secretary) P-128, C.I.T Road, Scheme – VI M, 3 rd floor, Kankurgachi, Kolkata- 700054 Membership No.: A66185 COP: 24810 Contact No.: +919836899369			
24. Appointment o for share regis (Name and Add		M/s Adroit Corporate Services Private Ltd 19/20Jaferbhoy Industrial Estate, Marol Naka, Andheri (East), Mumbai -400059			
		NIL			

Place : Kolkata Date : 29.04.2022

UDIN: A066185D000236179

Signature: Kay

Kavishma Suneka

CS Karishma Sureka Proprietor

C.P No. 24810

Membership No.: ACS 66185