

**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)

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 RAVINDRA KOLHATKAR)**  
**Director**  
**DIN: 09299839**



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

1. For Quarter Ended	31 <sup>st</sup> 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 <sup>nd</sup> Floor, Navneelam Premises Society 108, S. P. Road, Worli, Mumbai – 400018					
6. Correspondence Address	201, 2 <sup>nd</sup> Floor, Navneelam Premises Society 108, S. P. Road, Worli, Mumbai – 400018					
7. Telephone and Fax No.	9167615934					
8. Email Address	<a href="mailto:btl.invstcomp@rediffmail.com">btl.invstcomp@rediffmail.com</a>					
9. Name of the Stock Exchange where the Company's securities are listed	BSE Limited					
10. Issued Capital	Number of shares	% of total issued capital				
	5,40,00,000	100.00				
11. Listed Capital (Exchange-wise)	5,40,00,000	100.00				
12. Held in dematerialized form CDSL	8,90,824	1.65				
13. Held in dematerialized form NSDL	20,75,347	3.84				
14. Physical	5,10,33,829	94.51				
15. Total (12+13+14)	5,40,00,000	100.00				
16. Reason for Difference if any, between (10 & 11), (10 & 15), (11 & 15) :	NIL					
17. Certifying the details of changes in share capital during the quarter under consideration as per table below :						
Particulars***	No of shares	Applied/ Not applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Principal Approval Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, By-back, Capital Reduction Forfeiture, Any Other (to Specify)						
18. Register of Member is updated (Yes/No.) If not, updated upto which date.				Yes		
19. Reference of previous quarter with regards to excess dematerialized Share if any				NIL		



20. Has the company resolved the matter mention in Point No. 19. Above in the Current Quarter ? If not, reason why?	NA		
21. Mention the total no of requests, if any confirmed after 21days and the total no of request pending beyond 21days with the reason for delay	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
22. Name, Telephone No. & Fax No. of Compliance Officer of the Company	<b>Ms. Mandeep Kaur</b> (CS & Compliance Officer) Membership Number : 27346 Email id: mandeep.mann84@gmail.com Phone Number : 8146995577		
23. Name, Address, Telephone No. & Fax No., Regn. No. of the certifying CS.	<b>Karishma Sureka &amp; Co.</b> (Practising Company Secretary) P-128, C.I.T Road, Scheme – VI M, 3 <sup>rd</sup> floor, Kankurgachi, Kolkata- 700054 Membership No.: A66185 COP: 24810 Contact No. : +919836899369		
24. Appointment of common agency for share registry work, if yes (Name and Address)	<b>M/s Adroit Corporate Services Private Ltd</b> 19/20Jaferbhoy Industrial Estate, Marol Naka, Andheri (East), Mumbai -400059		
25. Any other that the auditors may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company Change its Name, etc.)	NIL		

Place : Kolkata  
Date : 29.04.2022  
UDIN : A066185D000236179



Signature :

*Karishma Sureka*

CS Karishma Sureka  
Proprietor  
C.P No. 24810  
Membership No.: ACS 66185