

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: <u>btl.invstcomp@rediffmail.com</u>

October 27, 2023

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

Name of Scrip: Bombay Talkies Ltd

Scrip Code: 511246

Dear Sir/Madam,

<u>Subject: Reconciliation of Share Capital Audit Report for the Quarter and Half year ended September 30, 2023.</u>

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite certificate for the quarter and half year ended September 30, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For BOMBAY TALKIES LIMITED

JYOTSN Digital sign of an 201304. GEPTA DIGITAL SIGN of an 201304.

(JYOTSNA GUPTA)

Director

DIN: 09694838

Encl: As below

SANJAY KUMAR VYAS



COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah 711204

Email:-sanjayvyas1802@gmail.com Phone No.:- +91 9874730085

RECONCILIATION OF SHARE CAPITAL AUDIT (Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

	` J	•	` '		•	, ,	•	•		
1	For the Quart	er Ended		:	30 th Septemb	er, 2023				
2	ISIN			:	INE910D01024					
3	Face Value			:	₹ 1/-					
4	Name of Com	ipany		:	BOMBAY TALKIES LIMITED					
					201, 2nd Floo	r, Navnee	lam Pr	emises	Society	
5	Registered Of	fice Addres	is	:	108, S. P. Roa	ad, Worli			•	
	-				Mumbai 4000	18				
6	Correspondence Office Address			:	Same					
7	Telephone No. & Fax No.			:	Tel. : 9167615934					
8	Email Address			:	btl.invstcomp@rediffmail.com					
9	Name of Stock Exchange where the				BSE					
	Company's se	curities are	listed	:	DJE					
10	Issued Capita	l		:	No. of Shares % of		% of Is	of Issued Capital		
					5400000			100.0		
11	Listed Capital (Exchange wise)		wise)		No. of Shares		% of Is	<u>% of Issued Capital</u>		
	BSE			:	54000000		100.00%			
12		Held in dematerialized form in NDSL			2096790		3.88%			
13	Held in dematerialized form in CDSL			:	869381			1.61%		
14	Physical			:	51033829			94.51%		
15	Total No. of Shares (12+13+14)			:	54000000			100.00%		
16		Reason for difference if any, between			NI-+ A					
	(10&11), (10&	15), (11&15)		: Not Any			Any			
17. C	ertifying the de	etails of cha	inges in share cap	ital	during the gua	irter undei	consid	deratio	n as	
_,	per Table belov		905 5 6 00		aog and qua					
	Particulars*	No. of	Applied/Not		Listed on	Whethe	r	In-Prin	cipal	
		Shares	Applied for		Stock	intimate		appro	•	
			Listing		Exchange	to NSDL	/ pe		from SE	
			,		(Specify	CDSL		_	Name)	
					Names)		,	' '	ŕ	
					•					
	N.A.	N.A.	N.A.		N.A.	N.A.		N.A	٨.	
18.	Register of M	1embers is 1	updated (Yes/No)						Yes	
	If not, updated up to which date								165	
19.	Reference of Previous quarter with regards to excess dematerialized shares : N.A.								NΙΛ	
	if any							-	11.∕.	
20.	1 /									
	the current q	uarter, If no	t, reason why?						NI A	
								:	N.A.	

SANJAY KUMAR VYAS



COMPANY SECRETARY IN PRACTICE

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Phone No.:- +91 9874730085

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days, with the reason for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Ms. Mandeep Kaur (CS & Compliance Officer);

Membership No.: 27346

Email Id: mandeep.mann84@gmail.com

Contact details: 8146995577

23. Name, Address, Telephone & Fax No., Registration of Auditor:

Sanjay Kumar Vyas

Company Secretaries 20, Pannalal Basak Lane, Howrah – 711 204

Mobile: +91 98747 30085, Email: sanjayvyas1802@gmail.com

24. Appointment of Common Agency for share Registry Work:

Adroit Corporate Services Pvt.Ltd

18-20, Jaferbhoy Industrial Estate, Makwana Road Marol Naka, Andheri (E) Mumbai 400059

25. Any other detail that the auditor may like to provide: **N.A.**

Sanjay Digitally signed by Sanjay Kumar Vyas Date: 2023.10.18 10:46:04 +05'30'

SANJAY KUMAR VYAS

Practicing Company Secretary ACS No. 55689, C.P. No. 21598

PRC No: 1856/2022

Place: Kolkata

Date: October 18, 2023

UDIN: A055689E001351271