

**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 : btlinvmtcomp@rediffmail.com

June 06, 2023

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400001

Name of Scrip: Bombay Talkies Limited
Scrip Code: 511246

Dear Sir/Madam,

Sub: Submission of Copies of Publication of the Bombay Talkies Limited ("the Company") under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

In terms of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please find enclosed the copy of the advertisements published on June 05, 2023 in the Mumbai editions of 'Business Standard' (English Language) and June 06, 2023 in the Mumbai edition of 'Pratahkal' (Marathi Language) in connection with the Audited Financial Results (Standalone) for the year ended 31st March, 2023, of the Company, adopted in the Board Meeting held on Thursday, June 01, 2023 and the same are available on the website of the Company at www.bombaytalkieslimited.in.

We request you to take the above on record as compliance with relevant regulations (SEBI LODR) and disseminate it to the stakeholders.

Thanking you,
Yours faithfully,

For Bombay Talkies Limited

(DHARMESH KOTAK)
Director
DIN: 06642157

Form No. INC-29

(Previous to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government:
Regional Director, Western Region, Mumbai
(In the matter of sub-section (4) Section 13 of the Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014)

AND
In the matter of
**LINBAY PHARMACEUTICALS
PRIVATE LIMITED**
(CIN: L28400GJ2012PTC004749)
(having its Registered Office at
236/262 PHANT NAGAR (PHANTWAR) EAST,
PHANT NAGAR, SURABHI, MH-400075
—Applicant Company / Petitioner)

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013.

Noting that on Monday 19th October 2022 it enable the petitioner company to change its Registered office from "State of Maharashtra" to the "State of Madhya Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may tender offer on the MCA-21 portal www.mca.gov.in by filing objections to the proposed change of the registered office by registered post of better objection supported by an affidavit stating the nature of his/her interest and grounds of objection to the Registrar.

Sd/- Regional Director, Western Region
Mumbai-400002
Date: _____

The date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned above.

CHIRSE PHANI NAGAR CHITKOPAR EAST,
PANT NAGAR, MUMBAI. MUM-400075

For & on behalf of
IMPACT PHARMACEUTICALS

1193PLC074894
 Tel: +91-22-69394444
 mncosha in
MID-UP EQUITY SHARE CAPITAL
 Section 56 of Companies Act,
 (read thereunder)
 by Law Tribunal (NCLT), Mumbai
 On May 19, 2023 has approved the
 of the Company by approving
 mncosha India Limited is henceforth
 Fifty Crores Thirty Two lakhs
 (Twenty Nine Thousand Eight
 of Rs. 10/- (Rupees Ten Only)
 as per the directions of the NCLT
 and upon the registration of the
 share capital by the Registrar of
 Co. 2023.

Mamta Surkali
Company Secretary

Section 13 of Companies Act, 2013
30 of the Companies (Incorporation)

Equipment Private Limited having its
ROAD NO. 10 WAGLE ESTATE THANE
- Petitioner
to Government, Power delegated to Regional
parties Act, 2013 meeting confirmation
Association of the Company in terms of
Extra Ordinary General Meeting held on
Company to change its Registered Office
Place of Superficial
to be effected by the proposed changes
may deliver either on the MCA-21 portal
parties Act, 2013 meeting confirmation
complaint form or cause to be delivered or
documents supported by an affidavit stating
date of application to the Regional Director
Set 5th Floor, 100 Marine Drive, Mumbai
date of publication of this notice with a
its registered office at the address
WAGLE ESTATE, THANE WEST MH-400064
For and on behalf of
Equipment Private Limited.
(Sd/-)
Director

Standard

[illegible]