

**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
[Website : www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

April 9, 2025

The Manager**Listing Department**

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street, 25th Floor

Mumbai – 400 001

Name of Scrip: **Bombay Talkies Limited**

Scrip Code: **511246**

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and year ended March 31, 2025.

Please find enclosed certificate issued by M/s. Adroit Corporate Services Private Limited (RTA), Registrar and Share Transfer Agent of M/s. Bombay Talkies Limited (**“the Company”**) confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and year ended March 31, 2025.

This is for your information and record.

Thanking you,

FOR BOMBAY TALKIES LIMITED

(JYOTSNA GUPTA)

DIRECTOR

DIN: 09694838