

**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

April 21, 2025

**The Manager
Listing Department**

BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

**Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246**

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter and Year ended March 31, 2025.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite Audit Report for the quarter and year ended March 31, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR BOMBAY TALKIES LIMITED

JYOTSN
A
GUPTA

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by JYOTSNA
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(JYOTSNA GUPTA)

Director

DIN: 09694838

**G AAKASH & ASSOCIATES**

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.03.2025	
2	ISIN	INE910D01024	
3	Face Value	Re.1/- (One Rupee Only)	
4	Name of the Company	Bombay Talkies Limited	
5	Registered office address	201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road,Worli, Mumbai, Maharashtra, India, 400018	
6	Correspondence address	201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road,Worli, Mumbai, Maharashtra, India, 400018	
7	Telephone & Fax No.	+91-9167346889	
8	Email address	btl.invstcomp@rediffmail.com	
9	Names of the Stock Exchanges where the Company’s securities are listed	BSE Limited	
		Number of shares	% of total issued capital
10	Issued Capital	5,40,00,000	100%
11	Listed capital	5,40,00,000	100%
12	Held in dematerialised form in CDSL	9,23,569	1.71%
13	Held in dematerialised form in NSDL	20,42,712	3.78%
14	Physical	5,10,33,719	94.51%
15	Total no. of shares (12+13+14)	5,40,00,000	100%
16	Reasons 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-principle approval pending for SE
Preferential allotment of shares to promoters/ promoter group companies	Nil	Nil	Nil	Nil	Nil	Nil
Preferential allotment of shares to non-promoters	Nil	Nil	Nil	NA	NA	Nil

**AAKASH
GOEL**

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personal=132103, email=1878 H.C.
SECTOR-13 PANIPAT, pseudonym=2361116d-
8f82-4b2-411c-4e8342d806,
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45e1bae48c74120c247c34382eebdc23,
cn=Personal, ou=AAKASH GOEL,
Date: 2025.04.21 14:31:40 +05'30'

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com

18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20	Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	N.A

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

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed	Nil	Nil	Nil
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

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

Ms. Chanchal Sharma
Company Secretary & Compliance Officer
Contact No.: +91-9167346889
Email Id: btl.invtcomp@rediffmail.com
Date of Appointment: 23.12.2024
Address: 201, 2nd Floor, Navneelam Premises Society
108, S. P. Road, Worli Mumbai 400018

23. Name, Address, Tel. & Fax No., Reg. no. of the certifying PCS

Aakash Goel, Proprietor
G Aakash & Associates
Company Secretaries
Office Address: 1878, H.B.C., Sector-13,
17 Panipat, Haryana-132103
Tel. :9991264017
COP No. : 21629

24. Appointment of common agency for shares Registry work

Adrait Corporate Services Private Limited
18-20, Jafarbhoy Industrial Estate, Makwana Road
Marol Naka, Andheri (E) Mumbai 400059

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

NIL

Place: Panipat
Dated: April 21, 2025

For G Aakash & Associates
Company Secretaries

AAKASH
GOEL

Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213G000162001