



**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)

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**January 13, 2026**

**The Manager**  
**Listing Department**  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400001

**Name of Company: Bombay Talkies Limited**  
**Scrip Code: 511246**

Dear Sir(s),

**Sub: Reconciliation of Share Capital Audit Report for the Quarter and Nine Months ended December 31, 2025**

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the requisite Audit Report for the Quarter and Nine Months ended December 31, 2025

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **BOMBAY TALKIES LIMITED**

Dharmesh Kotak  
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by Dharmesh  
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**(DHARMESH KOTAK)**

**Director**  
**DIN: 06642157**



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.12.2025	
2	ISIN	INE910D01024	
3	Face Value	Re.1/- (Rupee One 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	N.A.	
7	Telephone & Fax No.	+91-9167346889	
8	Email address	<a href="mailto:btl.invstcomp@rediffmail.com">btl.invstcomp@rediffmail.com</a>	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		<b>Number of shares</b>	<b>% of total issued capital</b>
10	Issued Capital	5,40,00,000	100%
11	Listed capital	5,40,00,000	100%
12	Held in dematerialised form in CDSL	9,27,434	1.72%
13	Held in dematerialised form in NSDL	20,38,847	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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SECTOR 1317 PANIPAT, pseudonym=2361116d-  
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serialNumber=66f7867d150a1493289a363036  
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