

**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

July 26, 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(s),

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 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 ended June 30, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **BOMBAY TALKIES LIMITED**

CHANCHAL SHARMA Digitally signed by
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(CHANCHAL SHARMA)

Company Secretary & Compliance Officer

Place: Mumbai



G AAKASH & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.06.2025	
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	N.A.	
7	Telephone & Fax No.	+91-9167346889	
8	Email address	btl.invtcomp@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	9,22,569	1.71%
13	Held in dematerialised form in NSDL	20,43,712	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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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.invstcomp@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: July 26, 2025

For G Aakash & Associates
Company Secretaries

Digitally signed by AAKASH GOEL
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 2.5.4.20=64979658177F4B8CB371892a26015
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 postalCode=132103, serial=187818C
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 URI=402-011c-e68343d906,
 email=invstcomp@rediffmail.com, c=IN, o=Haryana, ou=CSRS658
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AAKASH GOEL

Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213G000869530