

**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 09, 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: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter and Financial Year ended March 31, 2026

Please find enclosed certificate issued by **Adroit Corporate Services Private Limited (“RTA”)**, Registrar and Share Transfer Agent of **Bombay Talkies Limited (“the Company”)** for confirming the compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter and Financial Year ended March 31, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For BOMBAY TALKIES LIMITED

Dharmesh Kotak
Digitally signed
by Dharmesh
Kotak
Date: 2026.04.09
14:40:39 +05'30'

(DHARMESH KOTAK)
Director
DIN: 06642157

01 April 2026

To,
BOMBAY TALKIES LTD FV RE 1/-
201 NAV NEELAM BUILDING
A WING 2ND FLOOR
108 WORLI SEAFACE ROADWORLI
MUMBAI 400018

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.