



Registered Office

201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Seaface Road, Worli
Mumbai – 400 018

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Date: 24th October, 2017

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To,
The DM – Department of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub.: Compliance Certificate under 47 (c) of the Listing Agreement

In pursuance of the provision of Clause 47 (c) of the Listing Agreement, we are enclosing herewith the Compliance Certificate for the half-year ended 30th September, 2017.

Kindly take the same in your records

Thanking you.

Yours faithfully,

For Bombay Talkies Ltd.

Authorised Signatory

Encl.: As Above



Kala Agarwal

B.Com. FCS

Practising Company Secretary

K D Enterprise, 2, Swami Sadan, M. G. Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067. • Mob.: 09819888185
Tel.: 022 28643344 • Telefax : 022 28091177 • E-mail : admin@kalaagarwal.com

www.kalaagarwal.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING