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<sup>1</sup> As the company business activities fall within a single business segment the disclosure of Accounting Standard (AS)-17"Segment Reporting", issued by the ICAI are not applicable.

2 There was no Complaints from investors outstanding at the begning of the quarter and 1 complaints were disposed off during the quarter ended 30th September, 2012.

3 Previous period figures have been re-grouped / re-classified, wherever necessary, to make them comparable with the current year figures.

5 The above results were taken on record at the meeting of the Board of Directors on 27th October, 2012.

Dated : 27.10.2012

For & Behalf of the Board

Directo

For Bombay Talkies Limited

Director | Auth. Signatory