

*Jeetendra Kapoor*

April 30, 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Stock Code: 532382**

**National Stock Exchange of India  
Ltd.**

"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**Stock Code: BALAJITELE**

**Audit Committee**

**Balaji Telefilms Limited**

C-13, Balaji House,  
Dalia Industrial Estate,  
Opp. Laxmi Industrial Estate,  
New Link Road, Andheri(W),  
Mumbai-400053

Sub: **Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").**

Dear Sir/Madam,

I, Promoter of Balaji Telefilms Limited ("Target Company") along with persons acting in concert hereby declare that pursuant to Regulation 31(4) of the Takeover Regulations, have not made any encumbrances directly or indirectly during the financial year 2019-20.

Further, due to the outbreak of COVID-19, I am hereby submitting Sd/- copy of the letter.

Kindly take the same on record.

Thanking You.

Yours truly,

Sd/-

**Jeetendra Kapoor**  
**Promoter**  
**(DIN:00005345)**