

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com
CIN No.: L99999MH1994PLC082802



To,

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

Stock Code: BALAJITELE

Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013

Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400 013

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Please find attached certificate received from “KFin Technologies Limited”, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2023.

Kindly take the same on record.

Yours truly,

For Balaji Telefilms Limited

TANNU
SHARMA

Digitally signed by TANNU SHARMA
DN: c=IN, postalCode=110018, st=DELHI, l=WEST
DELHI, o=Personal
serialNumber=99030121658736349187d970b0cd8d
832d5f6eb75d251414040de02ce29a826b,
pseudoName=317ecf0329754141800ca4ddc57a348
2,
2.5.4.20d3da401725a5c43ac22170ba45990dc4c
90ad79a4a2d6d4189b6c1b903216a9,
email=TANNU5@NOTV.COM, cn=TANNU SHARMA

Tannu Sharma
Company Secretary and Compliance Officer
Membership No - ACS30622

Encl: - a/a

KFIN/MRVS/NSDL/74(5) E/1

Date: 05/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED

TRADE WORLD 4TH FLOOR

KAMALA MILLS COMPOUND

SENAPATI BAPAT MARG

LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023.

We as Registrars, Share Transfer and Depository Services agents of the BALAJI TELEFILMS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Dy. Vice President

CC TO:

THE COMPANY SECRETARY

BALAJI TELEFILMS LIMITED

C-13, BALAJI HOUSE

DALIA INDUSTRIAL ESTATE

OPP. LAXMI INDUSTRIES, NEW LINK ROAD,

ANDHERI (WEST), MUMBAI

400053

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1

Date: 05/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the BALAJI TELEFILMS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti

Dy. Vice President

CC TO:

THE COMPANY SECRETARY

BALAJI TELEFILMS LIMITED

C-13, BALAJI HOUSE

DALIA INDUSTRIAL ESTATE

OPP. LAXMI INDUSTRIES, NEW LINK ROAD,

ANDHERI (WEST), MUMBAI

400053

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