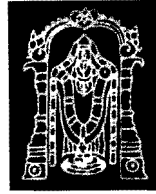


Balaji Telefilms Ltd.

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



January 07, 2019

To,

BSE Ltd.

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

National Stock Exchange of India Ltd.

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

CC:

National Securities Depository Limited

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

Central Depository Services (India) Ltd.

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

Sub: Certificate under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, for the quarter ended December 31, 2018.

Dear Sir/Madam,

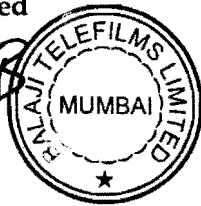
Please find enclosed certificate received from "Karvy Fintech Private Limited", Registrar to an issue and Share Transfer Agent of the Company under Regulation 54(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 for the quarter ended December 31, 2018.

Kindly take the same on record.

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht
Group Head Secretarial
Membership No - A23360



Encl : - a/a

KFPL/MRVS/NSDL/54(5) E/9

January 3, 2019

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 54(5) for the quarter ended December 31st, 2018.

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 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

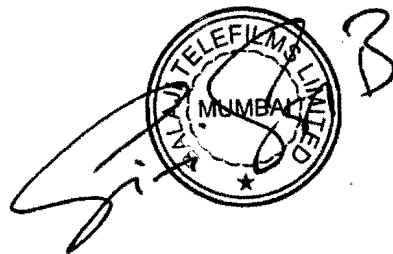
For KARVY FINTECH PRIVATE LIMITED



M. R. V. Subrahmanyam
General Manager

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



Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

KCPL/MRVS/CDSL/54(5) E/386
January 3, 2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEEBHOY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended December 31st, 2018

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 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

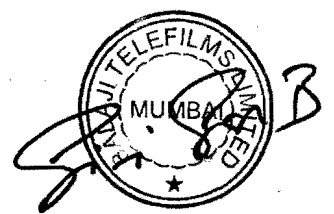
Yours faithfully,
For KARVY FINTech PRIVATE LIMITED



M R V Subrahmanyam
General Manager

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



Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

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