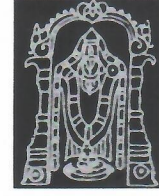


Balaji Telefilms Ltd.

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



April 07, 2022

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 (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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

Dear Sir/Madam,

Please find attached certificate received from "KFin Technologies Limited" ("*Erstwhile KFin Technologies Private 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, 2022.

Kindly take the same on record.

Yours truly,

For Balaji Telefilms Limited

Tannu Sharma

Company Secretary and Compliance Officer
Membership No - ACS30622



Encl: - a/a

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

Date: 03/04/2022

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD, A WING, 4TH FLOOR,
KAMALA MILLS COMPOUND,
LOWER PAREL, MUMBAI - 400013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended March 31,
2022

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



M R V Subrahmanyam
General Manager

CC TO:

Mrs. TANNU SHARMA
COMPANY SECRETARY
BALAJI TELEFILMS LIMITED
C-13, BALAJI HOUSE
DALIA INDUSTRIAL ESTATE
OPP. LAXMI INDUSTRIES, NEW LINK ROAD,
ANDHERI (WEST), MUMBAI
400053

KFIN/MRVS/CDSL/74(5) E/1
Date: 03/04/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD. OFFICE: MARATHON FUTUREX, A-WING,
25TH FLOOR, NM JOSHI MARG, LOWER PAREL, MUMBAI 400013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended March 31,
2022

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



M R V Subrahmanyam
General Manager

CC TO:

Mrs. TANNU SHARMA
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, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN : U72400TG2017PLC117649