

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



May 07, 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 (East),
Mumbai-400 051
Stock Code: BALAJITELE

Sub: **Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regards to fund raising by issuance of Debt Securities by Large Entities.**

Dear Sir/Madam,

We hereby confirm that our Company does not fall under the category of "Large Corporate" as on March 31, 2020 in terms of the criteria prescribed in SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Please note that due to the outbreak of COVID-19, the Company has adopted "Work From Home" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this letter.

Kindly take the same on record.

Yours truly,

For Balaji Telefilms Limited

Sd/-

Simmi Singh Bisht
Group Head Secretarial
Membership No.: A23360

Encl: - a/a