

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 13, 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

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, 2020.

Dear Sir/Madam,

Please find attached certificate received from "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, 2020.

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



KFIN/MRVS/NSDL/74(5) E/1
Date: 02/04/2020

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, 2020

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 PRIVATE LIMITED

Sd/-
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



KFIN/MRVS/CDSL/74(5) E/1
Date: 02/04/2020

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, 2020

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 PRIVATE LIMITED

Sd/-
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