

Ekta R Kapoor

April 04, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Stock Code: 532382

Stock Code: BALAJITELE

Audit Committee
Balaji Telefilms Limited
C-13 Balaji House,
Dalia Industrial Estate,
New Link Road,
Andheri(West) ,
Mumbai-400053

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

Dear Sir/Madam,

I, Promoter of Balaji Telefilms Limited ("Target Company") along with persons acting in concert hereby declare that pursuant to Regulation 31(4) of the Takeover Regulations, have not made any encumbrances directly or indirectly, on the shares held by me, during the Financial Year 2022-23.

Kindly take the same on record.

Yours truly,

Ekta Kapoor
Promoter
(DIN: 00005093)