

Shobha Kapoor

April 04, 2024

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

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, I have not made any encumbrances, directly or indirectly, on the shares held by me, other than those already disclosed, during the Financial Year 2023-24.

Kindly take the same on record.

Yours truly,



Shobha Kapoor
Promoter
(DIN: 00005124)