

Ekta Kapoor

April 3, 2015

To,

The Listing Department

The National Stock Exchange India Ltd. Bombay Stock Exchange Limited

Exchange Plaza, Plot No: C/1, G Block, 1st Floor, New Trading Ring,

Bandra- Kurla Complex,

Bandra(E), Mumbai-400 051

The Corporate Services Department

Bombay Stock Exchange Limited

1st Floor, New Trading Ring,

Rotunda Building, P.I. Tower,

Dalal Street, Mumbai-400 001

The Company Secretary

Balaji Telefilms Limited

Mumbai

Dear Sir/Madam,

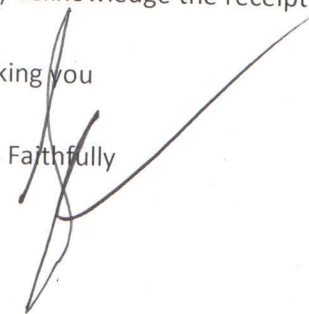
Sub: - Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, disclosing aggregate shareholding in Balaji Telefilms Limited.

Kindly acknowledge the receipt of the same.

Thanking you

Yours Faithfully



Ekta Kapoor

Encl: - As above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

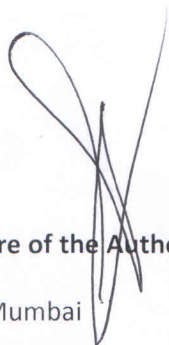
Part –A-Details of Shareholding

1. Name of the Target Company (TC)	Balaji Telefilms Limited.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange. 2. National Stock Exchange		
3. Particulars of the shareholders(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A Ekta Kapoor		
4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital
As of March 31 st of the year, holding of:			
a) Shares	13572704	20.81%	20.81%
b) Voting Rights (otherwise than by shares)	N.A	N.A.	N.A
c) Warrants.	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total	13572704	20.81%	20.81%

Signature of the Authorised Signatory

Place: Mumbai

Date: 03/04/2015



Signature of the Authorised Signatory

Place: Mumbai

Date: 03/04/2015

Note:

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.