

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053
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CIN No. : L99999MH1994PLC082802



Balaji Telefilms Limited BRIEF PROFILE OF THE AUDITORS

(as per SEB/ Circular No. CIR/CFD/CMD/4/20 5 dated September 9, 2015)

Sr. No.	Particulars	Information
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	In line with the requirement of mandatory rotation of Auditors pursuant to the provision of Section 139 of the Companies Act, 2013 and Rules made there under, the Audit Committee and Board has recommended the appointment of M/s Price Waterhouse Chartered Accountants LLP (ICAI Firm Registration No 012754N/N500016), as Statutory Auditors of the Company in place of the retiring Statutory Auditors, M/s Deloitte Haskins & Sells LLP, Chartered Accountants, subject to the approval of Members at the ensuing 23rd Annual General Meeting ('AGM').
2	Date of Appointment / Cessation (as applicable) & Term of Appointment	The Audit Committee and the Board of Directors at their respective meetings held on May 22 and May 23, 2017, have recommended the appointment of M/s Price Waterhouse Chartered Accountants LLP (ICAI Firm Registration No 012754N/N500016), as Statutory Auditors of the Company to hold office from the conclusion of this Meeting till the conclusion of the next AGM of the Company on a remuneration as may be decided by the Board of Directors in consultation with the Auditors.
3	Brief Profile	M/s Price Waterhouse Chartered Accountants LLP (ICAI Firm Registration No 012754N/N500016) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ('ICAI'). Their Registered Office is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi – 110 002, and they have branch offices in various cities of India. The said audit firm holds a valid Peer Review Certificate, issued by the Peer Review board of ICAI.

