Shobha Kapoor

April 2, 2015

To,

The Listing Department
The National Stock Exchange India Ltd.
Exchange Plaza, Plot No: C/1, G Block,
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 Balalji Telefilms Limited.

Kindly acknowledge the receipt of the same.

Thanking you

Yous Faithfully

Shobha Kapoor

Encl: - As above.

"Krishna Bunglow" Plot No. 26, Gulmohar Cross Road No. 5, JVPD Scheme, Juhu, Mumbai - 49.
Tel. : 91 22 26256844/45, Fax : 91 22 26240650

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 Shobha 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 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants. d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 9129462 N.A N.A N.A N.A	 14% N.A. N.A N.A N.A	 14% N.A N.A N.A N.A
Total	9129462	14%	14%

Signature of the Authorised Signatory

Place: Mumbai

Date: 02/04/2015