



Balaji Telefilms Ltd.^(TM)

Regd off :- C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries,
New Link Road, Andheri (West), Mumbai - 400 053, INDIA.
Tel : 91-22-4069 8000 • Fax : 91-22-4069 8181/82/83
E-mail : balaji@balajitelefilms.com
Website : balajitelefilms.com

September 8, 2014

To,

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Sub: Disclosures under Regulation 13(6) of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

We would like to bring to your attention that there was a typographical error in the amount information provided in the disclosures under Regulation 13(6) of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 pursuant to the disclosures received by the Company on September 4, 2014 from Mr. Sameer Nair, Group CEO, under Regulation 13(4) of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and also in the disclosures under Regulation 13(4) of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 by Mr. Sameer Nair.

30000 shares of Balaji Telefilms Ltd. purchased by Mr. Sameer Nair on 3/9/2014 amounted Rs. 2366683.16 and not Rs. 236683.16.

Please find enclosed the revised disclosure.

Thanking you,

Yours faithfully,
For **Balaji Telefilms Limited**

Simmi Singh Bisht
Company Secretary &
Compliance Officer



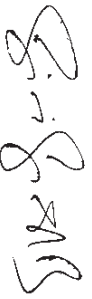
Encl:as above

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13(4), 13(4A) and 13(6))

Regulation 13(6) – Details of change in shareholding of Director or Officer of a Listed Company

| Name, PAN No. & Address of Director/Officer | No. & % of shares/voting rights held by the Director/Officer | Date of receipt of allotment / advice/acquisition / sale of shares/voting rights | Date of intimation to company | Mode of acquisition (market purchase/public/rights/preferential offer etc.) | No. & % of shares/post acquisition/voting rights sale | Trading Member through whom the trade was executed with SEBI Registration no. of the TM | Stock exchange on which the trade was executed | Buy quantity (shares) | Buy value (Rs.) | Sell quantity | Sell value |
|--|--|--|-------------------------------|---|--|---|--|-----------------------|----------------------------------|---------------|------------|
| 1 Mr. Sameer Nair. PAN : AAEPN1672P ADD: 4S Samsiba, Nargis Dutt Road, Pall Hill, Bandra (West) Mumbai – 400 049. | 2 No of Shares: Nil Percentage: 0.00 | 3 Date of acquisition: 1) 2/9/2014 2) 3/9/2014 | 4 4/9/2014 | 5 Market purchase | 6 No of Shares: 1) 5000 2) 30000 Percentage: 0.05 | 7 Motilal Oswal Securities Ltd. SEBI Regn No: INB231041238 | 8 NSE | 9 35000 | 10 1) 395922 2) 2366683.16 | 11 NA | 12 NA |

For Balaji Telefilms Limited



Shimmi Singh Bisht
 Company Secretary & Compliance Officer



September 8, 2014