

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.

Tel.: 40698000 • Fax : 40698181 / 82 / 83

Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com

CIN No.: L99999MH1994PLC082802



April 02, 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

CC:

National Securities Depository Limited

Trade World, A Wing, 4th Floor,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel (West), Mumbai - 400 013

Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25th Floor,

NM Joshi Marg, Lower Parel,

Mumbai - 400 013

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Dear Sir/Madam,

Please find attached certificate received from “KFin Technologies Limited”, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2024.

Kindly take the same on record.

Yours truly,

For Balaji Telefilms Limited

Tannu Sharma

Digital signed by Tannu Sharma
DN: cn=Tannu Sharma, o=Balaji Telefilms Limited, email=tannu@balajitelefilms.com, c=IN, postalCode=400053, serialNumber=118119, uri=DN:
ID:1-6040602C09086, cn=Tannu Sharma
Date: 2024.04.02 12:35:51 +05'30'

Tannu Sharma

Company Secretary and Compliance Officer

Membership No - ACS30622

Encl: - a/a

KFIN/MRVS/NSDL/74(5) E/1
Date: 05/04/2023
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023.

We as Registrars, Share Transfer and Depository Services agents of the BALAJI TELEFILMS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Dy. Vice President

CC TO:
THE COMPANY SECRETARY
BALAJI TELEFILMS LIMITED
C-13, BALAJI HOUSE
DALIA INDUSTRIAL ESTATE
OPP. LAXMI INDUSTRIES, NEW LINK ROAD,
ANDHERI (WEST), MUMBAI
400053

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1

Date: 05/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the BALAJI TELEFILMS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Dy. Vice President

CC TO:
THE COMPANY SECRETARY
BALAJI TELEFILMS LIMITED
C-13, BALAJI HOUSE
DALIA INDUSTRIAL ESTATE
OPP. LAXMI INDUSTRIES, NEW LINK ROAD,
ANDHERI (WEST), MUMBAI
400053