

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 15, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Stock Code: 532382

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051
Stock Code: BALAJITELE

Sub: Non-Applicability of Annual Disclosure as required to be submitted with regard to fund raising by issuance of Debt Securities by Large Corporate.

Dear Sir/Madam,

We hereby confirm that our Company does not fall under the category of 'Large Corporate' as on March 31, 2024, in terms of the criteria prescribed in SEBI Circular dated August 10, 2021 (updated on April 13, 2022), read with SEBI Circular dated October 19, 2023 and accordingly, the Company is not required to provide Annual Disclosure in terms of the said circular.

This is for your information and records.

Yours truly,
For Balaji Telefilms Limited

**Tannu
Sharma**

Digitally signed by Tannu Sharma
DN: c=IN, o=Personal, title=PS26,
pseudoym=CA78C0AF-4449168CE8F22E477E7E395,
2.5.4.20=109430292721060d5d31051079af90131936e
02a64f7c20e80271e6d001bd, postalCode=110018,
st=Delhi,
serialNumber=9F9B2188858736F9197E969CDBD2812
D9F6B78D2514C40A68C0E2C2928268, cn=Tannu
Sharma
Date: 2024.04.15 18:35:29 +05'30'

Tannu Sharma
Company Secretary and Compliance Officer
Membership No - ACS30622