

# 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](http://www.balajitelefilms.com) • Email- [investor@balajitelefilms.com](mailto:investor@balajitelefilms.com)  
CIN No.: L99999MH1994PLC082802



April 03, 2024

**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: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir/Madam,

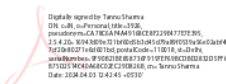
Please find attached copy of Compliance Certificate required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certifying that all activities in relation to share transfer facility are maintained by Registrar to an issue and Share Transfer Agent viz. "**KFin Technologies Limited**" registered with Securities and Exchange Board of India under Registration Number INR000000221.

Kindly take the same on record.

Thanking You.

Yours truly,  
**For Balaji Telefilms Limited**

Tannu  
Sharma



Digital signed by Tannu Sharma  
DN: cn=Tannu Sharma, o=BALAJI TELEFILMS LTD, ou=BALAJI TELEFILMS LTD, email=Tannu.Sharma@balajitelefilms.com, c=IN  
Date: 2024.04.03 12:42:45 +05'30'

**Tannu Sharma**  
**Company Secretary and Compliance Officer**  
**Membership No - ACS30622**

Encl: - a/a

BTL/SD/SE/000/2023-24/YLY

Apr 03, 2024

**The Manager-Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
**Tel No.:** 022 – 2659 8237/ 38  
**NSE - Symbol – BALAJITELE**

**The Manager-Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Tel No.:** 022 – 2272 2039/ 37/3121  
**BSE- Scrip Code: 532382**

Dear Sir,

**Sub : Compliance Certificate for the Year Ended – Mar 31, 2024**  
**Ref : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that Balaji Telefilms Limited ('Company') has appointed M/s KFin Technologies Limited ('Registrar'), having its registered office at Selenium Tower- B, Plot No.31 & 32, Gachibowli, Financial District , Nanakramguda, Serilingampally, Hyderabad-500 032 Telangana, as its Registrar and Share Transfer Agent, and the activities in relation to both Physical and Electronic Share Transfer facility of the Company are maintained by the Registrar. M/s KFin Technologies Limited which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000000221.

Accordingly, the compliance in respect of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

Thanking you,

Yours faithfully,

**For Balaji Telefilms Limited**

**Tannu  
Sharma**

Digitally signed by Tannu Sharma  
DN: cn=B, o=Personal, ou=3926,  
pseudoym=CATAC, cn=CATAC, cn=2216471E1E3  
55,  
2.5.4.20=16947486721660d54d4ed7a0a0555a  
56ac2ab4d42da9c271e6d46144,  
postalCode=110018, st=Delhi,  
serialNumber=14682, email=16947486721660d54d4ed7a0a0555a  
56ac2ab4d42da9c271e6d46144@CATAC,  
cn=Tannu Sharma  
Date: 2024.04.12 10:37 + 05'30'

**Tannu Sharma**  
**Company Secretary**

**For KFin Technologies Limited**



**Rajitha Cholleti**  
**Dy. Vice President**