

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



May 15, 2024

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed a specimen of the reminder letter sent to those shareholders whose dividend remains unpaid/ unclaimed for seven or more consecutive years and whose shares are liable to be transferred to the IEPF authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time-to-time.

The above information is also available on the website of the Company i.e. www.balajitelefilms.com

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma
Company Secretary and Compliance Officer
Membership No. ACS 30622

Encl.: As above



BALAJI TELEFILMS LIMITED

CIN: L99999MH1994PLC082802

Registered Office: C-13, Balaji House, Dalia Industrial Estate,

Opposite Laxmi Industrial Estate, New Link Road,

Andheri (West) , Mumbai - 400 053, Maharashtra

Tel: 91-22-4069-8000; **Fax:** 91-22-4069-8181/82

Email: investor@balajitelefilms.com; **Website:** www.balajitelefilms.com

Date: May 15, 2024

**IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION**

Dear Shareholder(s),

Sub: Mandatory transfer of your shares of Balaji Telefilms Limited to Investor Education and Protection Fund (IEPF)

As per Section 124(6) of the Companies Act, 2013, read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred in the name of Investor Education and Protection Fund (IEPF). **As per our records, the Final dividend declared for the F.Y. 2016-17 and all subsequent dividends declared and paid by the Company against the shares held by you, is unpaid/unclaimed. Accordingly, the shares held by you are liable to be transferred to IEPF.**

ACTION REQUIRED FROM YOU

You are requested to immediately claim your unpaid dividends and avoid the transfer of your shares to IEPF by sending following documents to us or to KFin Technologies Ltd., Registrar and Share Transfer Agent ("RTA") of the Company at the address mentioned below on or before October 06, 2024.

- Enclosed Letter of Undertaking duly filled and signed
- Self-attested copy of Pan Card and Address Proof
- Copy of Cancelled Cheque with name pre-printed towards proof of bank details of sole / first holder.
- Copy of Client Master with updated ECS mandate

In case the dividends are not claimed by **October 06, 2024**, the shares shall be transferred to IEPF without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

However, you can claim both unclaimed dividend amount and the shares transferred to IEPF by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office or to KFin Technologies Ltd., Registrar and Transfer Agents of the Company for verification of your claim. On receipt of the relevant documents, we shall send a e verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder(s). As per the above mentioned rules, only one consolidated claim can be made in a financial year.

In case if you have any queries or need any assistance in this regard, please contact;

<p>Balaji Telefilms Limited Regd. Office: C-13, Balaji House, Dalia Industrial Estate, Opposite Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053 Website: www.balajitelefilms.com E-mail: secretarial@balajitelefilms.com</p>	<p>KFin Technologies Limited Regd. Office: Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India Toll Free No.: 1800 309 4001 Email: inward.ris@kfintech.com</p>
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Thanking you,
Yours faithfully,

For Balaji Telefilms Limited

Sd/-
Tannu Sharma
Group Head - Secretarial

LETTER OF UNDERTAKING

To
Balaji Telefilms Limited
Mumbai

REF: FOLIO/DPID/CLIENT ID: Respective shareholder

I/We here by confirm that I/we have not encashed, negotiated or otherwise dealt in dividend paid by the Company in last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s).

In consideration of your crediting the amounts directly to my bank account as mentioned below in lieu of the Dividend Warrant(s) lying unclaimed/ unpaid in my/our name(s) and which are irretrievable/ lost or misplaced, I/we hereby agree and undertake to hold you harmless and to keep you protected from/ against all losses, costs or damages which you may sustain or incur by reason of your crediting the amounts to my bank account or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/ us or again come into my/ our possession at any time hereafter.

Name		Signature	
First Holder:	Name of the respective shareholder		
Joint Holder 1:			
Joint Holder 2:			
Address of First Holder: PAN No Aadhar No			
<u>Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)</u>			
Name of the Bank			
Name of the Branch			
Account Number (as appearing in your cheque book)			
Account Type (Savings / Current)	I0-Savings	I1-Current	I3-Cash Credit
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of the cheque for verification			
11 Digit IFSC Code			
<u>Witness 1:</u>	<u>Witness 2:</u>		
Name :	Name :		
Address :	Address :		
Signature :	Signature :		

Dated:

Note: For the request to be considered complete, please ensure the name and address of first holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two witnesses and ensure to send self-attested copies of pan cards and original cancelled cheque leaf with name pre-printed towards proof of bank details of the sole / first holder.