

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
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 SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 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.

Kindly take the same on record.

Yours truly,

For Balaji Telefilms Limited

**Tannu
Sharma**

Digital signed by Tannu Sharma
DN: cn=Tannu, o=Balaji Telefilms Limited,
c=IN, email=tannu@balajitelefilms.com,
serialNumber=1, postalCode=400053,
streetName=New Link Road, postalCode=400053,
cn=Tannu,
serialNumber=1, postalCode=400053,
streetName=New Link Road, postalCode=400053,
cn=Tannu Sharma
Date: 2024.04.15 18:49:27 +05'30'

Tannu Sharma
Company Secretary and Compliance Officer
Membership No - ACS30622