Psalaji 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



May 10, 2022

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 Discloure as required to be submitted with regard to fund raising by issuance of Debt Securities by Large Entities.

Dear Sir/Madam,

We hereby confirm that as on March 31, 2022, Balaji Telefilms Limited does not fulfill the criteria no. (iii), as specified at para 2.2 of SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, and hence shall not be considered as a "Large Corporate".

Accordingly, the Company is not required to provide Annual Disclosure as mentioned in Annexure B2 of the said circular for the financial year 2021-22.

MUMBAI

This is for your information and records.

Yours truly,

For Balaji Telefilms Limited

Tannu Sharma

Company Secretary and Compliance Officer

Membership No - ACS30622