

Date: 22/3/2018

To,
Board of Directors
Balaji Telefilms Limited
C-13, Balaji House,
Dalia Industrial Estate, New Link Rd,
Andheri (W), Mumbai - 400053

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Non-Executive Additional Director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to complete all necessary formalities with the regulatory authorities and intimate me accordingly.

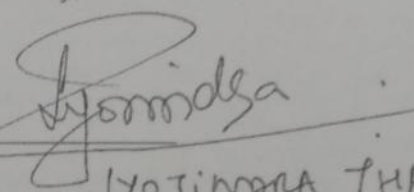
I thank the Board for all co-operation extended to me during my tenure.

Thanking You

Yours Faithfully,

Signature

Name


JYOTINDRA THACKER.
Address 3903, C Wing, 39th Floor,
Vivarea Hindustan Mills, CMPD,
Sane Gurusji Marg, Near Jacob
Circle, Mumbai-400011



Accepted
Ji JTB