

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 6, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001

Stock Code: 532382

National Stock Exchange of India Limited

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (East),

Mumbai 400051

Stock Code: BALAJITELE

Sub: Certificate in Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Dear Sir/Madam,

Please find attached herewith a Certificate issued under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by RM Shah & Co., Company Secretaries in respect of the share transfers and allied operations relating to the Company for the year ended on March 31, 2024.

Kindly take the same on record.

Thanking You.

Yours truly,

For Balaji Telefilms Limited

Tannu Sharma

Company Secretary and Compliance Officer

Membership No - ACS30622

Encl: - a/a



RM Shah & Co.

(Company Secretaries)

Address:

A/9, Madhuri,
Shantawadi J.P Road
Andheri West
Mumbai – 400058

Telephone:

9167406373/7977788417,
022 26287703

Email: rashmi@rmshah.in

Website: www.rmshah.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE YEAR
ENDED MARCH 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Balaji Telefilms Company** ('the Company') having CIN: L99999MH1994PLC082802 having its registered office at C-13 Balaji House, Dalia Industrial Estate, Opp. Laxmi Indl. Estate, New Link Road, Andheri (West), Mumbai-400053, Maharashtra, India maintained by **KFin Technologies Limited**, the Registrar and Share Transfer Agent (RTA) of the Company having its office at Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi - 500032, Telangana, India pertaining to the transfer, transmission, subdivision, consolidation, renewal, exchange and issuance of duplicate share certificates of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 and based on the information provided by the Company and its RTA, we hereby certify that:

- A. There were no transfer, transmission, or name deletion requests received during the period April 01, 2023 to March 31, 2024.
- B. There were no requests received for sub-division, consolidation, renewal, exchange, or endorsement of calls allotment monies and the issue of duplicate share certificate(s) during the aforesaid period.

For RM Shah & Co.

(Company Secretaries)

Rashmi Shah

Proprietor

Membership No: A24722

COP No.: 22489

Peer Review No. 3350/2023

UDIN: A024722F000041717



Place: Mumbai

Date: April 06, 2024