

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



December 6, 2016

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. National Stock Exchange of India Ltd. "Exchange Plaza",

Bandra-Kurla Complex, Bandra (East) Mumbai- 400 051.

Script code/ Symbol- 532382/BALAJITELE

Dear Sir/Madam,

Sub: Press Release

Please find enclosed a Press Release on Resignation of Mr. Aman Gill as CEO of Balaji Motion Pictures Limited.

The details pertaining to the above are also being uploaded on the Company's website www.balajitelefilms.com

Kindly take the same on record.

Yours truly, For Balaji Telefilms Limited

Sanjay Dwivedi

Group CFO

Encl: a/a

Balaji Telefilms Limited



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Resignation of Mr. Aman Gill as CEO of Balaji Motion Pictures Limited

Mumbai, India, December 6, 2016

India's leading television and film production company, Balaji Telefilms Limited (BTL) has announced that Mr Aman Gill has resigned as CEO of Balaji Motion Pictures Limited (BMPL) a 100% subsidiary of BTL.

The company and management team wishes to thank Aman for his outstanding work in building the movies business during his short tenure at Balaji Motion Pictures. His term as CEO of BMPL saw the release of a number of films including the critically acclaimed movie Udta Punjab that was released against a very challenging environment.

The movies business which currently has two movies under production will continue to function under the supervision of our Group CEO Mr Sameer Nair.

About Balaji Telefilms Limited

Balaji Telefilms is India's leading integrated media conglomerate with market leadership in the television content industry, among other entertainment-led businesses. It has demonstrated success in both films and television. Pioneering widely different genres of content, the Company has completely aligned its brand architecture to reflect the farreaching changes of our time.

The Company, under the stewardship of Mrs. Shobha Kapoor and Ms. Ekta Kapoor, operates various prominent brands within its fold namely Balaji Telefilms – a production house synonymous with ground-breaking television content; Balaji Motion Pictures – a producer of large-scale feature films with the topmost industry talent; Alt Entertainment – a developer of film content with alternate sensibilities. Marinating Films Private Limited – a creator of IP and producer of reality shows and events. Chhayabani Balaji Entertainment Private Limited – a creator and producer of Bengali content and Event Media LLP – a producer of event based shows.

In recent years, the Company has strengthened its leadership team and is now poised to make a strategic foray into the Digital B2C entertainment category with Alt Balaji (through its wholly owned subsidiary) - to build a consumer facing brand that offers original, premium and exclusive content for a global digital audience in an endeavour to monetise the incredible potential of original on-demand entertainment.











For further details please contact:

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Safe Harbor:

Certain statements in this update concerning our future growth prospects are forward looking statements, which involve a number of risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. The achievement of such results is subject to risks, uncertainties and even inaccurate assumptions. Readers may please take a note of this.