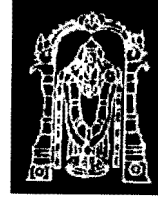


Balaji Telefilms Ltd.

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



June 21, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Stock Code: 532382

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Stock Code: BALAJITELE

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions on a consolidated basis for the half year ended March 31, 2019 in the format specified in the accounting standards.

The above document is available on the Company's website at www.balajitelefilms.com

Kindly take the same on your records.

Thanking you.

Yours truly,
For Balaji Telefilms Limited



Simmi Singh Bisht
Group Head Secretarial
Membership No: A23360

Encl- a/a

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries,
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Consolidated disclosure of Related Party Transactions and balances for the half year ended 31st March, 2019

(a) Name of related parties and description of relationship.

Name of the Related Party	Relationship
Balaji Motion Pictures Limited	Subsidiary Company
Marinating Films Private Limited	Subsidiary Company
Alt Digital Media Entertainment Limited	Subsidiary Company
Chhayabani Balaji Entertainment Private Limited	Subsidiary Company
Event Media LLP	Subsidiary Body Corporate (upto January 15, 2018)
IPB Capital Advisors LLP	Associate
Indus Balaji Education Capital Advisors LLP	Associate
Mr. Jeetendra Kapoor	Key management person
Mrs. Shobha Kapoor	Key management person
Ms. Ekta Kapoor	Key management person
Mr. Tusshar Kapoor	Key management person (upto March 27, 2019) and relative of key management person thereafter.
Mr. Sunil Lulla	Key management person (from May 25, 2018)
Mr. Anshuman Thakur	Key management person (from September 1, 2017)
Mr. Arun K. Purwar	Key management person
Mr. D G Rajan	Key management person
Mr. Ashutosh Khanna	Key management person
Mr. Devender Kumar Vasal	Key management person
Mr. V B Dalal	Key management person
Mr. Pradeep Sarda	Key management person
Ms. Jyoti Deshpande	Key management person (from March 23, 2018)
Mr. Jyotindra Thacker	Key management person (from September 1, 2017 to March 21, 2018)

Transactions and balances with its own subsidiaries are eliminated on consolidation.

(b) Details of Transactions with related parties during the year

(Rs. in Lacs)

Nature of Transactions	Key Management Person
Directors sitting fees	28.75
Rent paid	906.21
Remuneration	364.70

(c) Closing Balances as at March 31, 2019

(Rs. in Lacs)

Amount receivable*	808.32
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* - Deposit for leased property

