

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 • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802



January 03, 2024

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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023.

Dear Sir/Madam,

Please find attached copy of Reconciliation of Share Capital Audit Report, pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 issued by Shivang G Goyal & Associates, Practicing Company Secretaries, for the quarter ended December 31, 2023.

Kindly take the same on record.

Yours truly,

For Balaji Telefilms Limited

Tannu
Digitally signed
by Tannu
Sharma
Date: 2024.01.03
17:20:59 +05'30'

Tannu Sharma

Company Secretary and Compliance Officer

Membership No.: ACS30622

Encl: - a/a

Shivang G Goyal & Associates

Practicing Company Secretaries

Unit No.104, Mhada Building, Near Fort Fire Station Maruti Cross Lane, Bora Bazaar Street, Fort,
Mumbai 400001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

1	For the Quarter ended	December 31, 2023	
2	ISIN	INE794B01026	
3	Face Value	Rs. 2/- Per Share	
4	Name of the Company	Balaji Telefilms Limited	
5	Registered Office Address	C-13 Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri West Mumbai Maharashtra 400053 India	
6	Correspondence Address	C-13 Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri West Mumbai Maharashtra 400053 India	
7	Telephone & Fax No.	<ul style="list-style-type: none">Tel No.: +91-022-40698000Fax No.: +91-022-40698181	
8	Email address	secretarial@balajitelefilms.com	
9	Name of Stock Exchange where the Company's Securities are listed	<ul style="list-style-type: none">BSE Limited (BSE)National Stock Exchange of India Ltd (NSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	10,11,30,443	100%
11	Issued Capital (Exchange-Wise) (as per Company records)	BSE: 10,11,30,443	100%
		NSE: 10,11,30,443	100%
12	Held in dematerialized form in CDSL	1,16,00,558	11.47%
13	Held in dematerialized form in NSDL	8,95,26,632	88.53%
14	Physical	3,253	0.00%
15	Total Number of Shares (12+13+14)	10,11,30,443	100.00%
16	Reasons for difference, if any in between (10 & 11), (10 & 15), (11 & 15)	No difference	

17	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal pending for Names)
		N.A.					
	*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)						
18	Register of Members is updated (Yes/No) If not, updated up to which date			Yes N.A.			
19	Reference of previous Quarter with regards to excess dematerialized shares if any			NIL			
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N.A.			
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total no. of Demat requests	No. of requests		No. of Shares		Reasons for delay	
	Confirmed after 21 days	NIL		NIL		N.A.	
	Pending for more than 21 days	NIL		NIL		N.A.	
22	Name, Designation, Date of Appointment, Regn No, Telephone & Fax No. of the Compliance Officer of the Company			Ms. Tannu Sharma Company Secretary & Compliance Officer Membership No: A30622 Tel No.: +91-022-40698000 Fax No.: +91-022-40698181 tannu.sharma@balajitelefilms.com			
23	Name, Address, Tel. & Fax No., Regn. Practicing Company Secretary			Shivang G Goyal & Associates Practicing Company Secretaries Unit No.104, Mhada Building, Near Fort Fire Station Maruti Cross Lane, Bora Bazaar Street, Fort, Mumbai 400001 Mob: + 91-8007765722, +91-7498683422 E-mail ID: shivanggoyal@sgga.in			

		ICSI Membership No.: F11801 Certificate of Practice No.: 24679
24	Appointment of common agency for Share registry work (if yes, name and address)	KFin Technologies Ltd, Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032 Phone: 040-67162222 Fax No.: 040-23440674 Email: einward.ris@kfintech.com Website: www.kfintech.com
25	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company change its name etc.)	N.A.

For Shivang G Goyal & Associates

SHIVANG
GHANSHYA
M GOYAL

Digitally signed
by SHIVANG
GHANSHYAM
GOYAL

Shivang Goyal

Proprietor

FCS - 11801 / C.P. No.- 24679

ICSI Unique Code: S2021MH811600

Peer Review: 2074/2022

UDIN: F011801E003102671

Date: 03/01/2024

Place: Mumbai