

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



May 8, 2025

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: Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares to Account of Investor Education and Protection Fund (IEPF)

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the notice for the attention of the Equity Shareholders of the Company in respect of transfer of Equity Shares of the Company to the demat account of Investor Education and Protection Fund (IEPF) Authority, published today in 'Financial Express', an English Daily and 'Mumbai Lakshadeep', a Regional Daily in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the same on your records.

Thanking You,

Yours truly,

For Balaji Telefilms Limited

Tannu Sharma

Company Secretary & Compliance Officer

Membership No. ACS 30622

Encl- a/a



Balaji Telefilms Limited

CIN: L99999MH1994PLC082802

Registered Office: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra.

Website: www.balajitelefilms.com ;

E-mail id: investor@balajitelefilms.com

Tel: +91-022-40698000, ; Fax: +91-022-40698181/82

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by Ministry of Corporate Affairs as amended from time-to-time, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred in the name of Investor Education and Protection Fund (IEPF).

In compliance with the Rules, shareholders are hereby informed that the final dividend declared for the financial year 2017-18 which remained unclaimed for a period of seven years will be credited to the IEPF within 30 days from the due date i.e. **October 06, 2025**. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders vide letter dated **May 07, 2025** whose shares are liable to be transferred to demat account of the IEPF Authority for taking appropriate action.

The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.balajitelefilms.com at the link: <https://ris.kfintech.com/services/IEPF/IEPFInfo.aspx?q=OQ8HMFJQuY4%3d>

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to demat account of the IEPF Authority, may note that the Company would be issuing new share certificate(s), in lieu of the original held by them for the purpose of transfer of shares to demat account of the IEPF Authority and upon such issue, the Company shall inform the depository by way of corporate action to convert the new share certificates into DEMAT form and transfer in favour of IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF Authority.

Shareholders are requested to claim the final dividend declared for the financial year 2017-18 by **October 06, 2025**, failing which the Company shall transfer the shares on which dividend has remained unclaimed for seven consecutive years as on **October 06, 2025** to the demat account of the IEPF Authority by **November 05, 2025**.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited, Ms. Krishna Priya M, Senior Manager, 301, The Centrum, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai 400070, Maharashtra, Tel: +91-40-67162222, Fax No. +91-40-23440674, Toll Free No. 1800-3094-001, E-mail ID: einward.ris@kfintech.com, Website: www.kfintech.com.

For Balaji Telefilms Limited

Sd/-

Tannu Sharma

Group Head – Secretarial

Date : May 07, 2025

Place : Mumbai

