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



July 16, 2025

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: <u>Submission of Reconciliation of Share Capital Audit Report for the quarter ended</u> June 30, 2025.

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 June 30, 2025.

Kindly take the same on record.

Yours truly, For Balaji Telefilms Limited

Tannu Sharma Company Secretary and Compliance Officer Membership No.: ACS30622

Encl: - a/a

SHIVANG G GOYAL & ASSOCIATES PRACTICING COMPANY SECRETARY

Office No. 207, 2nd Floor, Swastik Plaza, Pokharan Road Number 2, Near Voltas Company, Swastik Garden, Thane West, Maharashtra, Mumbai 400601 <u>shivanggoyal@sgga.in</u>

8007765722

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	30 th June, 2025		
2	ISIN	INE794B01026		
3	Face Value	Rs. 2/- each		
4	Name of the Company	Balaji Telefilms Limited		
5	Registered Office Address	Balaji House, C-13, Dalia Industrial Estate, Opp		
	5	Laxmi Industries, New Link Roa	d, Andheri (W),	
		Mumbai, Maharashtra, 400053		
6	Correspondence Address	Balaji House, C-13, Dalia Industrial Estate, Opp		
		Laxmi Industries, New Link Roa	d, Andheri (W),	
		Mumbai, Maharashtra, 400053		
7	Telephone & Fax No.	• Tel No.: +91-022-40698000		
		• Fax No.: 022-40698181		
8	Email address	investor@balajitelefilms.com		
9	Name of Stock Exchange where the	BSE Limited (BSE)		
	Company's Securities are listed	National Stock Exchange of Indi		
		Number of Shares	% of Total	
			Issued Capital	
10	Issued Capital	11,95,88,744	100%	
11	Issued Capital (Exchange-Wise)	BSE: 11,95,88,744	100%	
	(as per Company records)	NSE: 11,95,88,744		
12	Held in dematerialized form in CDSL	94,48,430	7.90%	
13	Held in dematerialized form in NSDL	11,01,37,563	92.10%	
14	Physical	2,751	0.00%	
15	Total Number of Shares (12+13+14)	11,95,88,744	100%	
16	Reasons for difference, if any in	NA		
	between (10 & 11), (10 & 15),			
	(11 & 15)			
17	Certifying the details of changes	in share canital during the	quarter under	
1/	certifying the details of challges	in share capital during the	quarter unuer	

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	Particulars*	No. of Shares	Applie for listing		Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Principa I pending for Names)
18	Register of	Member	s is updated	d Y	Yes			
	(Yes/No) If not, updated up to which date 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, the reason why? N.A. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of							
24	the reason wh	hy?		,	<i>c</i> :	- 6 24 da		
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		ICSI Membership No.: F11801		
		-		
		Certificate of Practice No.: 24679		
24	Appointment of common agency for	KFin Technologies Limited,		
	Share registry work (if yes, name	Correspondence address: Selenium Building,		
	and address)	Tower- B, Plot No. 31 &		
		32, Financial District, Nanakramguda,		
		Serilingampally, Hyderabad, Rangareddi		
		Telangana, 500032		
		Phone: 040-67162222		
		Fax No.: 040-23440674		
		Email: <u>einward.ris@kfintech.com</u>		
		Website: <u>www.kfintech.com</u>		
25	Any other details that the auditor	N.A.		
	may like to provide (e.g., BIFR			
	Company, delisting from SE,			
	Company change its name, etc.)			

For Shivang G Goyal & Associates

SHIVANG GHANSHYA M GOYAL Date: 2025.07.16 17:21:27 +05'30' Shivang Goyal Proprietor FCS - 11801 / C.P. No.- 24679 ICSI Unique Code: S2021MH811600 Peer Review: 5644/2024 UDIN: F011801G000788115 Date: 16-07-2025 Place: Mumbai