

# 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



April 08, 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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 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 March 31, 2025.

Kindly take the same on record.

Yours truly,

**For Balaji Telefilms Limited**

Tannu  
Sharma

Digitally signed by  
Tannu Sharma  
Date: 2025.04.08  
15:10:01 +05'30'

**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

[shivanggoyal@snga.in](mailto:shivanggoyal@snga.in)

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	31 <sup>st</sup> March, 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 Laxmi Industries, New Link Road, Andheri (W), Mumbai, Maharashtra, 400053	
6	Correspondence Address	Balaji House, C-13, Dalia Industrial Estate, Opp Laxmi Industries, New Link Road, Andheri (W), Mumbai, Maharashtra, 400053	
7	Telephone & Fax No.	<ul style="list-style-type: none"><li>Tel No.: +91-022-40698000</li><li>Fax No.: 022-40698181</li></ul>	
8	Email address	<a href="mailto:investor@balajitelefilms.com">investor@balajitelefilms.com</a>	
9	Name of Stock Exchange where the Company's Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	11,95,88,744	100%
11	Issued Capital (Exchange-Wise) (as per Company records)	BSE: 11,95,88,744 NSE: 11,95,88,744	100%
12	Held in dematerialized form in CDSL	1,09,69,003	9.17%
13	Held in dematerialized form in NSDL	10,86,16,990	90.83%
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 between (10 & 11), (10 & 15), (11 & 15)	NA	

17	Certifying the details of changes in share capital during the quarter under consideration as per the 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)
	Preferential Issue of equity shares to Promoter and Non-Promoter individual/Entities	1,78,59,776	Yes	<ul style="list-style-type: none"><li>BSE</li><li>NSE</li></ul>	Yes	Yes	No
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, the 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 Group Head-Secretarial Date of appointment: 14 <sup>th</sup> February, 2023 Membership No: ACS30622 Mobile No.: +91 9891569555 Fax No.: +91-022-40698181 <a href="mailto:tannu.sharma@balajitelefilms.com">tannu.sharma@balajitelefilms.com</a>			
23	Name, Address, Tel. & Fax No., Regn. Practicing Company Secretary			M/s. Shivang G Goyal & Associates Practicing Company Secretaries Office No. 207, 2nd Floor, Swastik Plaza, Pokharan Road Number 2, Near Voltas Company, Swastik Garden, Thane West			

		Maharashtra, Mumbai 400601 Mob: + 91-8007765722 E-mail ID: <a href="mailto:shivanggoyal@sgga.in">shivanggoyal@sgga.in</a> ICSI Membership No.: F11801 Certificate of Practice No.: 24679
24	<b>Appointment of common agency for Share registry work (if yes, name and address)</b>	KFin Technologies Limited, Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi Telangana, 500032 Phone: 040-67162222 Fax No.: 040-23440674 Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>
25	<b>Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company change its name, etc.)</b>	N.A.

### For Shivang G Goyal & Associates

SHIVANG  
GHANSHY  
AM GOYAL

Digitally signed by SHIVANG GHANSHYAM  
GOYAL  
DN: c=IN, o=PERSONAL,  
pseudonym=97a8726f24465af65affbc92370  
25  
2.5.4.20=b4c3485239dc2369e3304801c3684e3  
729000733938656551u0ba4b4d5c84  
postalCode=421305, st=MAHARASHTRA,  
serialNumber=b4d734a08173a0f50f5a9de3  
a7894ac5c279a0ff183a271608c2b7819e1,  
cn=SHIVANG GHANSHYAM GOYAL  
Date: 2025.04.08 16:53:53 +05'30'

**Shivang Goyal**

**Proprietor**

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

**ICSI Unique Code: S2021MH811600**

**Peer Review: 5644/2024**

**UDIN: F011801G000057761**

**Date: 08-04-2025**

**Place: Mumbai**