

Shobha Kapoor

April 03, 2021

To,

BSE Limited

**National Stock Exchange of India
Ltd.**

Audit Committee

Phiroze Jeejeebhoy Towers,

"Exchange Plaza",

Balaji Telefilms Limited

Dalal Street,

Bandra-Kurla Complex, Bandra
(East),

C-13, Balaji House,

Mumbai - 400 001

Mumbai - 400 051

Dalia Industrial Estate,

Stock Code: 532382

Stock Code: BALAJITELE

Opposite Laxmi Industrial

Estate, New Link Road,

Andheri (West), Mumbai -

400 053

Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Dear Sir/Madam,

I, Promoter of Balaji Telefilms Limited ("Target Company") along with persons acting in concert hereby declare that pursuant to Regulation 31(4) of the Takeover Regulations, have not made any encumbrances directly or indirectly during the financial year 2020-21.

Kindly take the same on record.

Thanking You,

Yours truly,



Shobha Kapoor
Promoter
(DIN: 00005124)