

Ekta Kapoor

April 03 , 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Stock Code: 532382

National Stock Exchange of India Audit Committee
Ltd.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra
(East),

Mumbai - 400 051

Stock Code: BALAJITELE

Balaji Telefilms Limited

C-13, Balaji House,

Dalia Industrial Estate,

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,

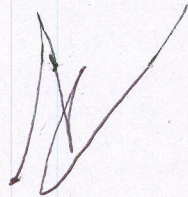
I, Promoter of Balaji Telefilms Limited ("Target Company") along with persons acting in concert hereby declare that pursuant to Regulation 31(4) of the Takeover Regulations, have not made any encumbrances directly or indirectly during the financial year 2020-21.

Kindly take the same on record.

Thanking You,

Yours truly,

Ekta Kapoor
Promoter
(DIN: 00005093)



"Krishna Bungalow" Plot No. 26, Gulmohar Cross Road No. 5, JVPD Scheme, Juhu, Mumbai - 49.

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