

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
CIN No : L99999MH1994PLC082802



October 6, 2015

To,

Bombay Stock Exchange Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

National Stock Exchange of India Ltd.

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051

Sub: - **Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Clause 49 of the Listing Agreement, please find enclosed Quarterly Corporate Governance Report of Balaji Telefilms Limited, on Corporate Governance for the quarter ended September 30, 2015.

Kindly acknowledge the receipt of the same.

Yours truly,

For **Balaji Telefilms Limited**

Simmi Singh Bisht

Group Head- Secretarial

Encl: - Corporate Governance Report

Quarterly Compliance Report on Corporate Governance

Name of the Company: **Balaji Telefilms Limited**
 Quarter ending on: **30th September, 2015**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	---
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	---
(D) Other provisions as to Board and Committees	49 (II D)	Yes	---
(E) Code of Conduct	49 (II E)	Yes	---
(F) Whistle Blower Policy	49 (II F)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	---
(B) Meeting of Audit Committee	49 (III B)	Yes	---
(C) Powers of Audit Committee	49 (III C)	Yes	---
(D) Role of Audit Committee	49 (III D)	Yes	---
(E) Review of Information by Audit Committee	49 (III E)	Yes	---
IV. Nomination and Remuneration Committee	49 (IV)	Yes	---
V. Subsidiary Companies	49(V)	Yes	---
VI. Risk Management	49(VI)	Yes	---
VII. Related Party Transactions	49(VII)	Yes	---
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIII A)	Yes	---
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	will be complied in the Annual Report 2015-16
(C) Remuneration of Directors	49(VIII C)	Yes	will be complied in the Annual Report 2015-16
(D) Management	49(VIII D)	Yes	will be complied in the Annual Report 2015-16
(E) Shareholders	49(VIII E)	Yes	will be complied in the Annual Report 2015-16



Signature

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(F) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII I)	NA	
IX. CEO / CFO Certification	49 (IX)	Yes	will be complied in the Annual Report 2015-16
X. Report on Corporate Governance	49 (X)	Yes	will be complied in Annual Report 2015-16
XI. Compliance	49 (XI)	Yes	will be complied in the Annual Report 2015-16

For Balaji Telefilms Limited

Simmi Singh Bisht
Group Head- Secretarial

