

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



June 30, 2017

To,

BSE Ltd.

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai 400001

Stock Code: 532382

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

Mumbai 400051

Stock Code: BALAJITELE

Sub: Substitution of point No. 2 in Outcome of the Board Meeting held on May 23, 2017

Dear Sirs/Madam,

This is with reference to the letter dated May 23, 2017 filed by the Company. We wish to inform you that point No. 2 of above mentioned letter should be read as follows:

"In line with the mandatory rotation of Auditors as per Section 139 of the Companies Act, 2013 and the Rules made thereunder, the Board of Directors based on the recommendation of the Audit Committee, approved the appointment of M/s. Price Waterhouse, Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as Statutory Auditors of the Company in place of retiring Statutory Auditors, M/s. Deloitte Haskins & Sells LLP, to hold office for a period of five years from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year 2021-22, subject to ratification of appointment by the members of the Company at every subsequent Annual General Meeting on a remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company considering the volume of work."

Further, please find enclosed revised Brief profile of the Auditors (as per SEB/ Circular No. CIR/CFD/CMD/4/20 5 dated September 9, 2015.)

You are requested to take the aforementioned information on your record.

Thanking You

Yours Sincerely

For Balaji Telefilms Limited


Simmi Singh Bisht

Group Head Secretarial

Encl.: a/a



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Balaji Telefilms Limited
BRIEF PROFILE OF THE AUDITORS
(as per SEB/ Circular No. CIR/CFD/CMD/4/20 5 dated September 9, 2015)

Sr. No.	Particulars	Information
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	In line with the requirement of mandatory rotation of Auditors pursuant to the provision of Section 139 of the Companies Act, 2013 and Rules made there under, the Audit Committee and Board has recommended the appointment of M/s Price Waterhouse Chartered Accountants LLP (ICAI Firm Registration No 012754N/N500016), as Statutory Auditors of the Company in place of the retiring Statutory Auditors, M/s Deloitte Haskins & Sells LLP, Chartered Accountants, subject to the approval of Members at the ensuing 23rd Annual General Meeting ('AGM').
2	Date of Appointment / Cessation (as applicable) & Term of Appointment	The Audit Committee and the Board of Directors at their respective meetings held on May 22 and May 23, 2017, have recommended the appointment of M/s Price Waterhouse Chartered Accountants LLP (ICAI Firm Registration No 012754N/N500016), as Statutory Auditors of the Company <i>to hold office for a period of five years from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year 2021-22, subject to ratification of appointment by the members of the Company at every subsequent Annual General Meeting on a remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company considering the volume of work.</i>
3	Brief Profile	<p>M/s Price Waterhouse Chartered Accountants LLP (ICAI Firm Registration No 012754N/N500016) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ('ICAI').</p> <p>Their Registered Office is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi – 110 002, and they have branch offices in various cities of India.</p> <p>The said audit firm holds a valid Peer Review Certificate, issued by the Peer Review board of ICAI.</p>

