

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



10th November 2016

To,
 Listing Department,
 BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street Fort,
 Mumbai 400 001
BSE Scrip Code: 532382

Dear Sir,

Sub: Complaint report as per Annexure III of Securities and Exchange Board of India circular dated 30 November 2015, bearing reference no. CIR/ CFD/ CMD/ 16/ 2015.

Ref: Scheme of arrangement and amalgamation relating to (i) the demerger of the Film Production Undertaking (more particularly defined in the scheme) of Balaji Motion Pictures Limited and vesting of the same in Balaji Telefilms Limited in accordance with Sections 391 to 394 of the Companies Act, 1956, including any statutory modification, re-enactments or amendments thereof from time to time and in compliance with Section 2(19AA) of the Income Tax Act, 1961 and the consequent reduction of the share capital of Balaji Motion Pictures Limited in accordance with Section 100 to 103 of the Companies Act, 1956; and (ii) the amalgamation of Bolt Media Limited with Balaji Telefilms Limited in accordance with Sections 391 to 394 of the Companies Act, 1956 including any statutory modification, re-enactments or amendments thereof from time to time and in compliance with Section 2(1B) of the Income- Tax Act, 1961.

With reference to our application dated 13 October 2016 in relation to the captioned scheme of arrangement and amalgamation under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the compliant report from 17 October 2016 to 07 November 2016 as per the prescribed format.

We request you kindly take the same on record. Please feel free to contact us should you require any clarifications/ information.

Yours faithfully,

For Balaji Telefilms Limited

Singh Bisht

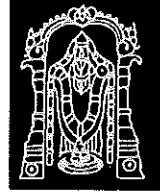
Singh Bisht,

Group Head - Secretarial

IPO FPO	FURT. LIST	MD & CEO	MKT PLACE	SECRET	SP&P	HR	INVEST & A/C
COPML	BSE LTD. MUMBAI	RCD					DOT/DIT
BUY BACK	10 NOV 2016	LEGAL	1ST	BSE LTD.			DOT 3RD FLR
OTHERS	DEPT. OF CORPORATE SEC	MS&D	BD & MS	10 NOV 2016			DOSS
	DEBT	IPF	INTERL	82239			DCS
		REL	NO.				U.S.E.
		REL	INTER	INF. PROD	SME	ESTATE	CORP. COMM
		REL	CONT'L	CSD & ICC	ADMIN.	SECUR.	LISTING

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ANNEXURE III

Format for Complaints Report:

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	NIL
5.	Number of complaints pending	NIL

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1	NA	NA	NA

There were no complaints received by the Company from October 17, 2016 to November 07, 2016.

For Balaji Telefilms Limited



Simmi Singh Bisht
Group Head- Secretarial