

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



29 December 2016

To,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
NSE Symbol: BALAJITELE

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 7 December 2016 to 28 December 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



Simmi Singh Bisht,

Group Head - Secretarial



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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 December 07, 2016 to December 28, 2016.

For Balaji Telefilms Limited

Simmi Singh Bisht
Group Head- Secretarial

