

May 08, 2019

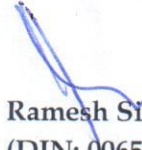
To,
The Board of Directors
Balaji Telefilms Limited
C-13, Balaji House,
Dalia Industrial Estate,
Opp. Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai - 400 053, Maharashtra.

Sub: Notice u/s 160 of the Companies Act, 2013 proposing my candidature for the Appointment as Director in Balaji Telefilms Limited

Dear Sir/Madam,

I, Ramesh Sippy (DIN: 00652881), hereby give Notice under Section 160 of the Companies Act, 2013, proposing my candidature for appointment as Non-Executive Director on the Board of Balaji Telefilms Limited at the forthcoming Annual General Meeting of the Company or any adjournment thereof.

Yours truly,



Ramesh Sippy
(DIN: 00652881)