

# 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](http://www.balajitelefilms.com) • Email- investor@balajitelefilms.com  
CIN No.: L99999MH1994PLC082802



February 27, 2024

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Stock Code: 532382

## **National Stock Exchange of India Ltd.**

“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051  
Stock Code: BALAJITELE

### **Sub: Allotment of shares under Balaji Telefilms – Employee Stock Option Plan 2017** **(“BALAJI TELEFILMS ESOP 2017”)**

Dear Sir/Madam,

We wish to inform that the Nomination and Remuneration Committee has today i.e. on February 27, 2024, passed a resolution by circulation, thereby approving the allotment of **3,98,525** Equity shares of Rs. 2/- each fully paid-up, under the Balaji Telefilms ESOP 2017 adopted by the Company.

Accordingly, post allotment, the paid-up equity share capital of the Company stands increased as under:

<b>From</b>	<b>To</b>
Rs. 20,22,60,886/- comprising of 10,11,30,443 equity shares of Rs. 2/- each fully paid up	Rs. 20,30,57,936 comprising of 10,15,28,968 equity shares of Rs. 2/- each fully paid up

The disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 is enclosed as "**Annexure - A**" and the details required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are annexed as "**Annexure - B**".

The above details are also available at the website of the Company at [www.balajitelefilms.com](http://www.balajitelefilms.com).

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For Balaji Telefilms Limited**

**Tannu  
Sharma**

 Digitally signed by Tannu Sharma  
DN: c=IN, o=Personal, st=0=3026,  
postalCode=CA78C6AFA69168CE8F220E477E3E36,  
2.5.4.2=JmE64C09w7218R003B20F5F70e096E3de602d04  
77c20a0027e64901b0c\_p00a1C09e110016\_iteD0h1  
www/MyName=9F002185553709191E1648C70228203FF  
6B7D02514C40A6C0C2C290360\_cms=Tannu Sharma  
Date: 2024.02.27 12:13:02 +05:30

**Tannu Sharma**  
**Company Secretary and Compliance Officer**  
**Membership No – ACS30622**

*Encl.: As above*

**Annexure A**

**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015 – Allotment of shares under Balaji Telefilms Employee Stock Option Scheme 2017**

Type of securities proposed to be issued	Equity Share of Rs. 2/- each
Type of Issue	Equity shares being issued on exercise of ESOP
Total number of securities proposed to be listed	398,525 Equity Shares

**Annexure B**

**Details pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - Notification for issue of shares**

Sr. No	Particulars	Details	
1.	Company name and address of Registered Office	Balaji Telefilms Limited <b>Registered Office:</b> C-13, Balaji House, Dalia Indl. Estate, Opp. Laxmi Industries, New Link Road, Andheri West, Mumbai -400053, Maharashtra, India	
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)	
3.	Filing date of the statement referred in Regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ( <i>erstwhile SEBI (Share Based Employee Benefits) Regulations, 2014</i> ) with the recognized Stock Exchange:	April 05, 2018	
4.	Filing No., if any	<b>BSE</b>	<b>NSE</b>
		77315	15910
5.	Title of the Scheme pursuant to which shares are issued	Balaji Telefilms – Employee Stock Option Plan 2017 (“BALAJI TELEFILMS ESOP 2017”)	

6.	Kind of security to be listed	Equity Shares	
7.	Par Value of the shares	Rs. 2/- per share	
8.	Date of issue of shares	February 27, 2024	
9.	Number of shares issued	398,525 shares	
10.	Share Certificate No., if applicable	Not Applicable	
11.	Distinctive Number of the share, if applicable	121130444 to 121528968	
12.	ISIN Number of the shares, if issued in Demat	INE794B01026	
13.	Exercise price per share (Face value of Rs. 2/- each)	Rs. 90/- (for options granted on May 19, 2018)	Rs. 93/- (for options granted on June 20, 2018)
14.	Premium per share (Face value of Rs. 2/- each)	Rs. 88/- (for options granted on May 19, 2018)	Rs. 91/- (for options granted on June 20, 2018)
15.	Total Issued shares after this issue	10,15,28,968 shares	
16.	Total Issued share capital after this issue	Rs. 20,30,57,936	
17.	Details of any lock-in on the shares	Not Applicable	
18.	Date of expiry of lock-in	Not Applicable	
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.	
20.	Details of listing fees, if applicable	Not Applicable	