

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 • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802



October 7, 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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024.

Dear Sir/Madam,

Please find attached copy of Reconciliation of Share Capital Audit Report, pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 issued by Shivang G Goyal & Associates, Practicing Company Secretaries, for the quarter ended September 30, 2024.

Kindly take the same on record.

Yours truly,

For Balaji Telefilms Limited

**Tannu
Sharma**

Digitally signed by Tannu Sharma
DN: c=IN, o=Person, ou=3100,
serialNumber=147820464489168,CN=229647767E395,
2.5.4.20=10947009673104000010481079a89033a56e0,
2.2.4.47c210e80271e0d0104c, postalCode=110010,
st=Delhi,
serialNumber=999821885871099197E908CD8D2812,
O=99687503514C40A68CD8C280A068, ou=Tannu
Sharma
Date: 2024.10.07 18:12:26 +0530

Tannu Sharma

Company Secretary and Compliance Officer
Membership No.: ACS30622

Encl: - a/a

SHIVANG G GOYAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No. 207, 2nd Floor, Swastik Plaza, Pokharan Road Number 2, Near Voltas Company, Swastik Garden, Thane West, Maharashtra, Mumbai 400601

shivanggoyal@scca.in

8007765722

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

1	For the Quarter ended	September 30, 2024	
2	ISIN	INE794B01026	
3	Face Value	Rs. 2/- Per Share	
4	Name of the Company	Balaji Telefilms Limited	
5	Registered Office Address	C-13 Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri West Mumbai Maharashtra 400053 India	
6	Correspondence Address	C-13 Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri West Mumbai Maharashtra 400053 India	
7	Telephone & Fax No.	<ul style="list-style-type: none">Tel No.: +91-022-40698000Fax No.: 022-40698181	
8	Email address	secretarial@balajitelefilms.com	
9	Name of Stock Exchange where the Company's Securities are listed	<ul style="list-style-type: none">BSE Limited (BSE)National Stock Exchange of India Ltd (NSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	10,15,28,968	100%
11	Issued Capital (Exchange-Wise) (as per Company records)	BSE: 10,15,28,968	100%
		NSE: 10,15,28,968	100%
12	Held in dematerialized form in CDSL	1,12,06,653	11.04%
13	Held in dematerialized form in NSDL	9,03,19,062	88.96%
14	Physical	3,253	0.00%
15	Total Number of Shares (12+13+14)	10,15,28,968	100.00%
16	Reasons for difference, if any in between (10 & 11), (10 & 15), (11 & 15)	NA	

17	<p>Certifying the details of changes in share capital during the quarter under consideration as per table below:</p> <table border="1"> <thead> <tr> <th>Particulars *</th> <th>No. of Shares</th> <th>Applied for listing</th> <th>Listed on Stock Exchanges (Specify names)</th> <th>Whether intimate d to CDSL</th> <th>Whether intimate d to NSDL</th> <th>In-Principal pending for Names)</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;">NA</td> </tr> </tbody> </table> <p>*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)</p>		Particulars *	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-Principal pending for Names)	NA						
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NA																
18	<p>Register of Members is updated (Yes/No) If not, updated up to which date</p>	<p>Yes</p> <p>N.A.</p>														
19	<p>Reference of previous Quarter with regards to excess dematerialized shares if any</p>	<p>NIL</p>														
20	<p>Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</p>	<p>N.A.</p>														
21	<p>Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:</p> <table border="1"> <thead> <tr> <th>Total no. of Demat requests</th> <th>No. of requests</th> <th>No. of Shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>NIL</td> <td>NIL</td> <td>N.A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>N.A.</td> </tr> </tbody> </table>		Total no. of Demat requests	No. of requests	No. of Shares	Reasons for delay	Confirmed after 21 days	NIL	NIL	N.A.	Pending for more than 21 days	NIL	NIL	N.A.		
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Confirmed after 21 days	NIL	NIL	N.A.													
Pending for more than 21 days	NIL	NIL	N.A.													
22	<p>Name, Designation, Date of Appointment, Regn No, Telephone & Fax No. of the Compliance Officer of the Company</p>	<p>Ms. Tannu Sharma Group Head-Secretarial Date of Appointment- February 14, 2023 Membership No. ACS30622 Tel No.: +91-022-40698000 Fax No.: +91-022-40698181 tannu.sharma@balajitelefilms.com</p>														

23	Name, Address, Tel. & Fax No., Regn. Practicing Company Secretary	Shivang G Goyal & Associates Practicing Company Secretaries Office No. 207, 2nd Floor, Swastik Plaza, Pokharan Road Number 2, Near Voltas Company, Swastik Garden, Thane West, Mumbai, 400601 Mob: + 91-8007765722, +91-7498683422 E-mail ID: shivanggoyal@scca.in ICSI Membership No.: F11801 Certificate of Practice No.: 24679
24	Appointment of common agency for Share registry work (if yes, name and address)	KFin Technologies Limited, Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032 Phone: 040-67162222 Fax No.: 040-23440674 Email: einward.ris@kfintech.com Website: www.kfintech.com
25	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company change its name etc.)	N.A.

For Shivang G Goyal & Associates

**SHIVANG
GHANSHY
AM GOYAL**

SHIVANG GHANSHYAM GOYAL
c=IN, o=PERSONAL,
postalCode=421305, st=MAHARASHTRA,
serialNumber=ba45734ae08173d8f3d95a9
6e3a78942ac9227f6b3f183a2219a08c2b7
819c1, cn=SHIVANG GHANSHYAM GOYAL
202400320112

Shivang Goyal
Proprietor
FCS - 11801 / C.P. No.- 24679
ICSI Unique Code: S2021MH811600
Peer Review: 5644/2024
UDIN: F011801F001471545
Date: 07/10/2024
Place: Mumbai