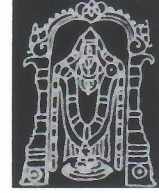


Balaji Telefilms Ltd.

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



March 25, 2022

To,

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the name of Registrar and Share Transfer Agent

Dear Sir/Madam,

We wish to inform you that our Registrar and Share Transfer Agent (RTA) has intimated Balaji Telefilms Limited (“the Company”) that their name has been changed from KFin Technologies Private Limited to KFIN Technologies Limited, consequent upon conversion from a private company to a public limited company.

We request you to take note of the same and update the name as **KFIN Technologies Limited** as RTA of our Company in your records. The address and other contact details of the RTA remain unchanged.

Thanking you,

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma

Group Head - Secretarial

