

# 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)  
CIN No.: L99999MH1994PLC082802



May 5, 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: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

In continuation of our disclosures dated September 28, 2020 and October 22, 2020, regarding Voluntary Liquidation of Chhayabani Balaji Entertainment Private Limited ('CBEPL'), a subsidiary of Balaji Telefilms Limited ('the Company'), we would like to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') vide its Order dated April 11, 2022 (received by the Company on May 5, 2022) approved the dissolution of CBEPL.

Hence, the CBEPL stands dissolved with effect from April 11, 2022. Pursuant to the same, CBEPL has ceased to be Subsidiary of the Company with effect from the said date.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure – A' to this letter

The above information will also be made available on the Company's website, [www.balajitelefilms.com](http://www.balajitelefilms.com).

You are requested to take the aforementioned information on your record.

Thanking you.

Yours Faithfully,

For Balaji Telefilms Limited

**Tannu Sharma**

**Company Secretary and Compliance Officer**  
Membership No. A30622



