

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



October 1, 2022

To,

BSE Limited

Corporate Services Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Stock Code: 532382

National Stock Exchange of India Ltd

Corporate Communications Department

"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

Re: Balaji Telefilms Limited

Dear Sir/Madam,

In the recent past, there have been news articles alleging the issuance of arrest warrants by a Magistrate Court in Begusarai, Bihar against the Promoter Directors of the Company, Mrs. Shobha Kapoor and Ms. Ekta Kapoor. These news articles, which appear to have been made on the basis of alleged statements of the advocate for the individual who has filed the complaint, are false and inaccurate, as no arrest warrants have been received by Mrs. Shobha Kapoor or Ms. Ekta Kapoor.

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