

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



June 18, 2021

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: Grant of Options under BALAJI TELEFILMS ESOP 2017

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para B of Part A of Schedule III of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Members of Nomination and Remuneration Committee of the Board of Directors of the Company in its Meeting held today i.e. June 18, 2021 have approved grant of 3,00,000 stock options under BALAJI TELEFILMS ESOP 2017 to its eligible employees as per the details mentioned in Annexure A.

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

Thanking you,

Yours Faithfully,

For Balaji Telefilms Limited



Sanjay Dwivedi

Group Chief Financial Officer



Encl: a/a

ANNEXURE A

Sr. No.	Particulars	Details												
1.	Brief details of Options Granted	3,00,000 (Three Lakhs) options have been granted in terms of BALAJI TELEFILMS ESOP 2017 by the Nomination and Remuneration Committee.												
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes												
3.	Total number of shares covered by these options	3,00,000 (Three Lakhs) Equity Shares (Each stock option is convertible into equivalent number of shares of face value of Rs. 2/- each).												
4.	Pricing formula	Exercise price of Rs. 51.45/- per option/per share (Based upon the NSE Last Closing Market price of June 17 2021 after deducting 25% discount and as determined by the Members of Nomination and Remuneration Committee).												
5.	Time within which option may be exercised	3 (Three) years from the last vesting date												
6.	Options exercised	NIL												
7.	Money realized by exercise of options	Not Applicable												
8.	The total number of shares arising as a result of exercise of option	Not Applicable												
9.	Variation of terms of options	NIL												
10.	Brief details of significant terms	<p>The Options Granted herein shall vest on as per the Schedule given below and in accordance with the Plan:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Vesting Date</th> <th>% of Options Granted that shall Vest</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>12 months from the Grant Date</td> <td>25 (Twenty Five) %</td> </tr> <tr> <td>2.</td> <td>24 months from the Grant Date</td> <td>35 (Thirty-Five) %</td> </tr> <tr> <td>3.</td> <td>36 months from the Grant Date</td> <td>40 (Forty)%</td> </tr> </tbody> </table>	Sr. No.	Vesting Date	% of Options Granted that shall Vest	1.	12 months from the Grant Date	25 (Twenty Five) %	2.	24 months from the Grant Date	35 (Thirty-Five) %	3.	36 months from the Grant Date	40 (Forty)%
Sr. No.	Vesting Date	% of Options Granted that shall Vest												
1.	12 months from the Grant Date	25 (Twenty Five) %												
2.	24 months from the Grant Date	35 (Thirty-Five) %												
3.	36 months from the Grant Date	40 (Forty)%												
11.	Subsequent changes or cancellation or exercise of such options	The Nomination and Remuneration Committee at its meeting held today granted 3,00,000 options at to Mr. Zulfiqar Khan, Group Chief Operating Officer of the Company, as a part of compensation package.												
12.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable. No options have been exercised yet.												

