



**Date: 10<sup>th</sup> January, 2024**

To,  
The Manager (Listing)  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**Scrip ID: POOJAENT**

**Scrip Code: 532011**

**ISIN: INE147C01017**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulations 2018 for the quarter ended December 31, 2023**

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate dated 10<sup>th</sup> January, 2024 issued by Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company for quarter ended 31<sup>st</sup> December, 2023.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Sincerely,

**For Pooja Entertainment and Films Limited**

SHWETA  
RAMESH SONI

Digitally signed by  
SHWETA RAMESH SONI  
Date: 2024.01.10  
18:51:19 +05'30'

**Shweta Ramesh Soni**  
**Company Secretary & Compliance Officer**  
**Membership No: A65292**

**Encl: as above.**

**POOJA ENTERTAINMENT AND FILMS LIMITED**

Regd. Off. : Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu, Mumbai – 400049  
Email: cs@poojaentertainment.in | CIN: L99999MH1986PLC040559 | GST No. 27AAACD1920H2Z1  
Tel. No.: 022-2612 1613/14 Fax: 2663 1275 | Website: poojaentertainmentandfilms.com

Ref No. BSS/74(5)  
Date: 10/01/2024

POOJA ENTERTAINMENT AND FILMS LTD  
POOJA HOUSE 1ST FLOOR  
CTS NO 892-893 JUHU TARA ROAD  
OPP J W MARRIOTT HOTEL JUHU  
MUMBAI MUMBAI  
PIN 400049

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2023.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**