



Dated: 13th December, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001.

SUB: LISTING APPROVAL GRANTED BY STOCK EXCHANGES FOR LISTING OF 30003000 BONUS EQUITY SHARES.

REF: SECURITY ID: POOJAENT, SECURITY CODE: 532011, ISIN: INE147C01017

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received Listing approval from BSE Limited for 3,00,03,000 Bonus Equity Shares to the Shareholders in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company will now proceed further on the Corporate Actions with the Depositories in consultation with our RTA followed by the Final Trading Applications with the Stock Exchange.

We enclose herewith the copy of approval letter received from BSE Limited.

Kindly take the above in record.

Thanking You,
Yours Sincerely,
For, Pooja Entertainment and Films Limited

SHWETA Digitally signed
by SHWETA
RAMESH RAMESH SONI
SONI Date: 2023.12.13
19:13:41 +05'30'

Shweta Ramesh Soni
Company Secretary & Compliance Officer

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

LOD/Bonus/List/VK/969/2023-24

December 13 ,2023

The Company Secretary
POOJA ENTERTAINMENT AND FILMS LTD.
Pooja House 1st Floor CTS No. 892-893 Juhu Tara Road,
Opp. J W Marriott hotel, Juhu, Mumbai, Maharashtra, 400049

Re: Listing of 3,00,03,000 Bonus Equity Shares of Rs. 10/- each bearing distinctive nos. 5000501 to 35003500.

We acknowledge receipt of company letter together with the Listing Application for listing of Equity shares and would advise that the Exchange is pleased to grant In-principle approval for the listing of **3,00,03,000** Bonus Equity shares to be dealt on this Exchange.

Further, trading in the aforesaid securities of your Company will be permitted after the company submits the following:

- Letter/s issued by the National Securities Depository Ltd., and /or Central Depository Services (India) Ltd., confirming the credit of the above-mentioned shares in the beneficiary owners account.
- Certified true copies of listing approvals received from National Stock Exchange (if applicable).

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within **seven working days** from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

You are requested to comply with the above requirements to enable us to permit trading at the earliest.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 may please filed through listing center. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website.

Yours faithfully,



Sabah Vaze
Senior Manager



Vaidehi Ketkar
Senior Officer

BSE - INTERNAL