

Date: 14<sup>th</sup> April, 2021

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

**Sub: Submission of Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code No. 532011**  
**ISIN: INE147C01017**

Dear Sir/Madam,

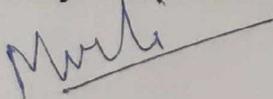
With reference to the subject captioned below, please find enclosed herewith the Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021 for your record.

We hereby request you to kindly acknowledge the receipts of the same.

Thanking You,

Yours Sincerely,

**For Pooja Entertainment and Films Limited**



**Murli Manohar Thanvi**  
**Company Secretary & Compliance Officer**

Encl: a/a

**POOJA ENTERTAINMENT AND FILMS LTD.**

EMAIL

INFO@POOJAENTERTAINMENTANDFILMS.IN  
INVESTOR@POOJAENTERTAINMENTANDFILMS.IN

WEBSITE

POOJAENTERTAINMENTANDFILMS.IN

TEL.: 022-26121613 / 14  
FAX : 022-26631275

REGD. OFF. : POOJA HOUSE, 5TH FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU MUMBAI - 400049

DIN NO. L99999MH1986PL0040559

## COMPLIANCE CERTIFICATE

**For The Half Year Ended on 31.03.2021**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7(2) by ensuring that all activities in relation to both physical and electronic share transfer facility is maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No.: INR000001385 for the half year ended 31.03.2021.

Yours Faithfully,

For Pooja Entertainment and Films Ltd.



Murli Manohar Thanvi  
Compliance Officer

For BigshareSevices Pvt. Ltd.

SUBRAMANI  
AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b8844bfe  
e91cc10fa4fa74bc3ee43031736a7594fe3dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=acea5e199df4ed89c0f725b870  
57561469f96e04bc59f4ee378d79afbdceedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2021.04.14 12:43:58 +05'30'

S. Arunraj  
Authorised Signatory