



Date: 20th April, 2023

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

Scrip Code No. 532011

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulations 2018 for the quarter ended March 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 14th April, 2023 issued by Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company for quarter ended 31st March, 2023.

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

Thanking You,

Yours Sincerely,

For Pooja Entertainment and Films Limited

Sairam Ankush Majgaonkar
Company Secretary & Compliance Officer

Encl: as above.

POOJA ENTERTAINMENT AND FILMS LTD.

Regd. Off. : Pooja House, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai - 400 049.

Email : accounts@pujaentertainment.in • CIN No. L99999MH1986PLC040559 • GST No. 27AAACD1920H2Z1

Tel. : 022 -2612 1613 / 14 Fax : 2663 1275

Ref No. BSS/74(5)
Date: 14/04/2023

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 31st March 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 31st March 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