



Date: 21st April, 2022

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 year ended March 31, 2022

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate dated April 14, 2022 issued by Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company for year ended March 31, 2022.

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

Thanking You,

Yours Sincerely,

For Pooja Entertainment and Films Limited

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

Encl: as above.

POOJA ENTERTAINMENT AND FILMS LTD.

EMAIL

WEBSITE

INFO@POOJAENTERTAINMENTANDFILMS.IN

POOJAENTERTAINMENTANDFILMS.IN

TEL: 022-26121613 / 14

FAX: 022-26631275

INVESTOR@POOJAENTERTAINMENTANDFILMS.IN

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

CIN NO. L99999MH1986PLC040559



Ref No. BSS/Reg 74(5)/21-22

Date : 14/04/2022

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2022.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.01.2022 to 31.03.2022.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



JIBU JOHN
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)