



Date: 24th January, 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 quarter ended December 31, 2021

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate dated January 18, 2022 issued by Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company for quarter ended December 31, 2021.

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

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, OFF. J. W. MARRIOTT HOTEL, JUHU MUMBAI - 400049

CIN NO. L99999MH1986PLC040559

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

Date : 18/01/2022

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 December, 2021.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 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.,



JIBU JOHN
Authorised Signatory

CIN : U99999MH1994PTC076534

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