



Date: 25th October, 2021

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 September 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 October 12, 2021 issued by Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company for quarter ended September 30, 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

POOJA ENTERTAINMENT AND FILMS LTD.

EMAIL	WEBSITE	TEL: 022-26121613 / 14
INFO@POOJAENTERTAINMENTANDFILMS.IN	POOJAENTERTAINMENTANDFILMS.IN	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

Date : 12/10/2020

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/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/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 above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.07.2020 to 30.09.2020.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfee91cc10fa
4fa74bc3ee43031736a7594fe3dc, postalCode=600125,
st=TAMIL NADU,
serialNumber=aeae5e199df4ed89c0f725b87057561469
ff96e04bbc59f4ee378d79afbdeedd, cn=SUBRAMANIAN
ARUNRAJ
Date: 2020.10.12 20:03:52 +05'30'

S ARUNRAJ
Authorised Signatory

CIN : U99999MH1994PTC076534

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