



Date: 25-10-2021

To,

The BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

Ph: 022 2272 1233/34

Fax: 022 2272 3719

SUB: Submission of Certificate Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

REF: SCRIP ID: POOJAENT, SCRIP CODE: 532011 & ISIN: INE147C01017

Dear Sir/ Ma'am,

In compliance with the provision of Regulation 40(9) of the SEBI (Listing obligations and disclosure Requirements) Regulation, 2015; kindly find enclosed h/w "PCS Certificate" for the half year ended on 30th September 2021.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You,

Yours Faithfully,

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, OPP. J. W. MARRIOTT HOTEL, JUHU MUMBAI - 400049
CIN NO. L99999MH1986PLCQ40559



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

To,
The Company Secretary
Pooja Entertainment and Films Limited
Pooja House, 1st Floor, CTS No. 892-893,
Juhu Tara Road, Opp. J. W. Marriott Hotel,
Juhu, Mumbai-400049.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other document and papers of **Pooja Entertainment and Films Limited** maintained (the Company) by the Registrar and share transfer Agent (RTA) Bigshare Services Private Limited., of the Company pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2021 to 30th September, 2021 for the purpose of issuing certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that the Company has:-

- a) Not received any request relating to the transfer of Share during the period from 01st April, 2021 to 30th September, 2021.
- b) Not received any request for sub-division, consolidation, renewal or exchange or for issue of duplicate share certificate during the period from 01st April, 2021 to 30th September, 2021.

For **B.K. Pradhan & Associates**
Company Secretaries

Balkrishan Pradhan
Digitally signed by
Balkrishan Pradhan
Date: 2021.10.25
20:56:02 +05'30'

Balkrishan Pradhan
Proprietor

M. No.: F8879
C.P. No.: 10179

UDIN: F008879C001273384
Place: Mumbai
Date: 25th October, 2021