



POOJA

— ENTERTAINMENT —

Date: 28-04-2023

To,
The BSE Limited
PhirozeJeeJeebhoy 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 year ended on 31st March 2023.

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

Sairam
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



B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

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

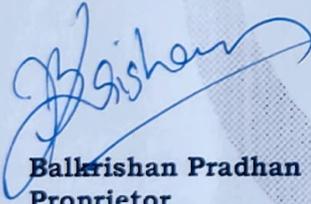
FOR THE YEAR ENDED 31ST MARCH, 2023

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** (the Company), maintained 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, 2022 to 31st March, 2023, for the purpose of issuing certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that:

Company and RTA have not received any request for Physical Transfer /Transmission/ Split/Replacement/Sub-division/Consolidation of shares/ Renewal/ Exchange/Endorsement of calls/Allotment money, during the period from 01st April, 2022 to 31st March, 2023.

For B.K. Pradhan & Associates
Company Secretaries


Balkrishan Pradhan
Proprietor

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



Firm Unique Identification No. - S2012MH172500
Peer Review Certificate No:- 2022/2022

UDIN: F008879E000216405

Place: Mumbai
Date: 28/04/2023