



Date: 28th April, 2023

To,
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Submission of Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code No. 532011
ISIN: INE147C01017

Dear Sir/Madam,

With reference to the subject captioned below, please find enclosed herewith the Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023 for your record.

We hereby request you to kindly acknowledge the receipts of the same.

Thanking You,

Yours Sincerely,

For Pooja Entertainment and Films Limited

Sairam Ankush Majgaonkar
Company Secretary & Compliance Officer

Encl: a/a

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

COMPLIANCE CERTIFICATE

For The Year Ended on 31.03.2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7(2) by ensuring that all activities in relation to both physical and electronic share transfer facility is maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No.: INR000001385 for the year ended 31.03.2023.

Yours Faithfully,

For Pooja Entertainment and Films Ltd. For Bigshare Services Pvt. Ltd.

Sairam Ankush Majgaonkar
Compliance Officer

Authorised Signatory