



Date: 29th April, 2022

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 31.03.2022 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

Murli Manohar Thanvi
Company Secretary & Compliance Officer

Encl: a/a

POOJA ENTERTAINMENT AND FILMS LTD.

EMAIL

WEBSITE

INFO@POOJAENTERTAINMENTANDFILMS.IN
INVESTOR@POOJAENTERTAINMENTANDFILMS.IN

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. L99999MH1906PLCQ40559

COMPLIANCE CERTIFICATE

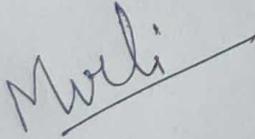
For The Year Ended on 31.03.2022

[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 31.03.2022.

Yours Faithfully,

For Pooja Entertainment and Films Ltd.



Murli Manohar Thanvi
Compliance Officer

For Bigshare Sevices Pvt. Ltd.

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, st=Maharashtra,
2.5.4.20=899637d6444d34ff4c62ba57089217b4f5642cef3bf
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LODHA IMPERIA TANK ROAD OPP DREAM WALL BHANDUP
WEST,
serialNumber=863607c9d239d57053c267ab4666843b283
ed5ae1c2b46c278760704626, o=Personal, cn=VENKATA
KRISHNA MOHAN NANDAM,
pseudonym=5bba656a336665908c8f9931a8cd9e4
Date: 2022.04.29 13:50:00 +05'30'

N. V. K. Mohan
Compliance Officer