



Date: 29-04-2022

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 2022.

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

WEBSITE

INFO@POOJAENTERTAINMENTANDFILMS.IN

POOJAENTERTAINMENTANDFILMS.IN

TEL.: 022-26121613 / 14

INVESTOR@POOJAENTERTAINMENTANDFILMS.IN

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. L99999MH1986PLC040559



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, 2022

**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, 2021 to 31st March, 2022, 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/Duplicate Share Certificate/ Renewal/ Exchange/Endorsement of calls/Allotment money, during the period from 01st April, 2021 to 31st March, 2022.

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

Balkrishan Pradhan Digitally signed by
Balkrishan Pradhan
Date: 2022.04.29
19:29:16 +05'30'

**Balkrishan Pradhan
Proprietor
M. No.: F8879
C.P. No.: 10179**

UDIN: F008879D000243608

**Place: Mumbai
Date: 29/04/2022**