

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Date: 30/04/2024

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 2024.

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

You are requested to take same on record.

Thanking You,

Yours Faithfully,

**For Vashu Bhagnani Industries Limited
(Formerly Known as Pooja Entertainment and Films Limited)**

**Shweta Ramesh Soni
Company Secretary & Compliance Officer**

Encl: as above

CIN: L99999MH1986PLC040559

Regd. Off. : Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu, Mumbai – 400049

Email: cs@poojaentertainment.in | Tel. No.: 022-2612 1613/14 | Fax: 2663 1275

Website: poojaentertainmentandfilms.com



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, 2024

To,

The Company Secretary

VASHU BHAGNANI INDUSTRIES LIMITED

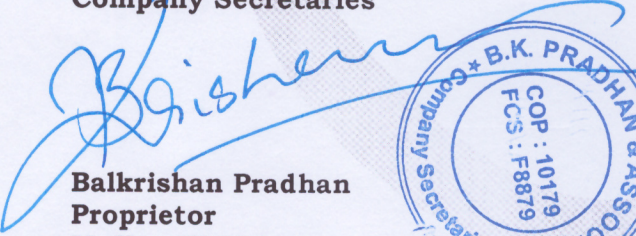
(FORMERLY KNOWN AS POOJA ENTERTAINMENT AND FILMS LIMITED)

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 **Vashu Bhagnani Industries Limited** (Formerly Known as 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, 2023 to 31st March, 2024, 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 Transmission/ Split/Replacement/Sub-division/Consolidation of shares/ Renewal/ Exchange/Endorsement of calls/Allotment money, during the period from 01st April, 2023 to 31st March, 2024 except a request received for issue of duplicate shares which is under dispute.

**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: F008879F000265619

Place: Mumbai
Date: 29/04/2024