

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Date: 29th April, 2024

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 31.03.2024 for your record.

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

Thanking You,

Yours Sincerely,

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

Shweta Ramesh Soni
Company Secretary & Compliance Officer

Encl: a/a

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

COMPLIANCE CERTIFICATE

For The Year Ended on 31.03.2024

[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 31.03.2024.

Yours Faithfully,

For Vashu Bhagnani Industries Limited For Bigshare Services Pvt. Ltd.
(Formerly Known as Pooja
Entertainment and Films Limited)

Shweta Ramesh Soni
Compliance Officer

NVK Mohan
Authorised Representative