Reference: CAM/PBF/LODR7(3)/2019

Date: 04/10/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHROY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. P B FILMS LIMITED.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD. For P B FILMS LIMITED

ASST. MANAGER (Shares) COMPLIANCE OFFICER