

Date: 01<sup>st</sup> August, 2022

To,  
The Manager (Listing)  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**Scrip Code No. 532011**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulations 2018 for the quarter ended June 30, 2022**

Dear Sir/Madam,

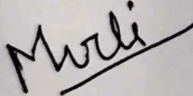
In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate dated 19<sup>th</sup> July, 2022 issued by Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company for quarter ended 30<sup>th</sup> June, 2022.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Sincerely,

**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

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

Ref No. BSS/Reg 74(5)/21-22

Date : 19/07/2022

POOJA ENTERTAINMENT AND FILMS LTD  
POOJA HOUSE 1ST FLOOR  
CTS NO 892-893 JUHU TARA ROAD  
OPP J W MARRIOTT HOTEL JUHU  
MUMBAI 400049

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2022.

In reference to above - captioned Regulation, we hereby confirm that no Dematerialisation /Rematerialisation request for equity shares of your company has received during the period from 01.04.2022 to 30.06.2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**