

04th January, 2019

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 Certificate Pursuant to Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for quarter ended December 2018.

Ref: Company Code – 532011

Dear Sir/Madam,

Pursuant to the Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate from the Company Secretary stating that the Company is not required to file Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take the same on your record.

Thanking you,

Yours Faithfully,

For Pooja Entertainment And Films Limited



Poonam Pokiya
Company Secretary



Encl: a/a

POOJA ENTERTAINMENT AND FILMS LTD.

Email
info@poojaentertainmentandfilms.in
investor@poojaentertainmentandfilms.in

Website
poojaentertainmentandfilms.in

Tel. : 022 -2612 1613 / 14
Fax : 022 - 2663 1275

CERTIFICATE

I, Ms. Poonam Pokiya (ACS No. 45721), Company Secretary and Compliance Officer of the Company, do hereby certify that M/s. Pooja Entertainment and Films Limited is not required to comply with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per the circular issued by Securities and Exchange Board of India (SEBI) dated November 30, 2015 as the Paid up Capital of the Company is Rs. 5,00,05,000/- which is less than Rs. 10 Crore and Net Worth of the Company is Rs. 10,31,32,245/- which is less than Rs. 25 Crore as on 31st March, 2018 i.e., on the last day of the previous Financial year.

Thanking you,

Yours faithfully,

Dated: 04.01.2019
Place: Mumbai

For Pooja Entertainment and Films Limited



Poonam Pokiya
Company Secretary & Compliance Officer
ACS No. 45721

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