



Date: 23rd May,2020

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 half year ended 31.03.2020 for your record.

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

Thanking You,

Yours Sincerely,

For Pooja Entertainment and Films Limited

Swati Sahukara
Company Secretary

Encl: a/a

POOJA ENTERTAINMENT AND FILMS LTD.

EMAIL

WEBSITE

INFO@POOJAENTERTAINMENTANDFILMS.IN
INVESTOR@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

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31.03.2020

[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 half year ended 31.03.2020.

Yours Faithfully,

For Pooja Entertainment and Films Ltd

SWATI

SAHUKARA

Swati Sahukara
Compliance Officer

Digitally signed by
SWATI SAHUKARA

Date: 2020.05.23
12:15:16 +05'30'

For Bigshare Sevices Pvt. Ltd.

S

ARUNRAJ

S. Arun Raj
Compliance Officer

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ72@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
ca=Personnel,
serialNumber=aeea5e199df4e889c0f725b8705756
1469f96e04bbc594ee378d79afbdeedd, cn=S
ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e6be84a72bf5e50
b78961083a7198c3eb5979b4919ac0
Date: 2020.05.23 12:52:52 +05'30'