

Date: 17th 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

Scrip Code: 511730

Dear Sir/Madam,

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended March 31st, 2020

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate dated May 14, 2020 issued by Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company for quarter ended March 31st, 2020.

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

Thanking you,

Yours Faithfully,

For Pooja Entertainment and Films Limited

Swati

Swati Sahukara
Company Secretary

Encl: as above

POOJA ENTERTAINMENT AND FILMS LTD.

Email
info@poojaentertainmentandfilms.in
investor@poojaentertainmentandfilms.in

Website
poojaentertainmentandfilms.in

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

Ref No. BSS/Reg 74 5

Date : 14/05/2020

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/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aeaa5e199df4ed89c0f725b870575
61469f96e04bbc59f4ee378d79afbdeedd, cn=S
ARUNRAJ
2.5.4.20=d179f35e19d5eb39a6e6be84a72bff5e5
0b789c1083a7198c3eb5979b4919ac0
Date: 2020.05.14 15:11:40 +05'30'

S
ARUNRAJ
S ARUNRAJ
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)