



Date: 24/04/2020

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 Certificate Pursuant to Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for quarter and year ended March, 2020.

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


Swati Sahukara
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

REGD. OFF. : POOJA HOUSE, 5TH FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU, MUMBAI - 400 049.
CIN NO. L99999MH1986PLC040559

CERTIFICATE

I, Mrs. Swati Sahukara (ACS No.: 22104), Company Secretary 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. 1041.57 Lakhs which is less than Rs. 25 Crore as on 31st March, 2019 .

Thanking you,

Yours faithfully,

Dated: 24.04.2020
Place: Mumbai

For **Pooja Entertainment and Films Limited**



Swati

Swati Sahukara
Company Secretary
ACS No.: 22104

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