



**Date: 25-05-2020**

**To,  
The BSE Limited**

Phiroze JeeJeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**SUB: Submission of Certificate Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**REF: SCRIP ID: POOJAENT, SCRIP CODE: 532011 & ISIN: INE147C01017**

Dear Sir/ Ma'am,

In compliance with the provision of Regulation 40(9) of the SEBI (Listing obligations and disclosure Requirements) Regulation, 2015; kindly find enclosed h/w "PCS Certificate" for the half year ended on 31<sup>st</sup> March 2020.

This is for the information of the Exchange and members thereof.

You are requested to take same on 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.: 022-26121613 / 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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

**To,**  
**The Company Secretary**  
**Pooja Entertainment and Films Limited**  
Pooja House, 1<sup>st</sup> Floor, CTS No. 892-893,  
Juhu Tara Road, Opp. J. W. Marriott Hotel,  
Juhu, Mumbai-400049.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other document and papers of **POOJA ENTERTAINMENT AND FILMS LIMITED** (the Company) maintained by the Registrar and share transfer Agent (RTA), **Bigshare Services Private Limited**, of the Company pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that:

- a) The Company and RTA, not received any request for Physical Transfer /Transmission / Split/ Replacement/Sub- division/duplicate share certificate, during half year ended on 31<sup>st</sup> March, 2020; and
- b) The Company and RTA, received request for consolidation of shares and delivered share certificates beyond 30 days from the respective date of lodgment thereof, during half year ended on 31<sup>st</sup> March, 2020.

For **B.K. Pradhan & Associates**  
**Company Secretaries**

**Balkrishan Pradhan**  
**Proprietor**

**UDIN: F008879B000278797**

**M. No.: F8879**  
**C.P. No.: 10179**

**Place: Mumbai**  
**Date: 25/05/2020**