



Date: 26-07-2020

**To,
The Manager (Listing)
BSE Limited**

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

Scrip Code: 532011

Dear Sir/Madam,

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended June 30th, 2020

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate dated July 15, 2020 issued by Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company for quarter ended June 30th, 2020.

You are requested to take same on record.

Thanking You,

Yours Faithfully,

For Pooja Entertainment and Films Limited

**Swati Sahukara
Company Secretary**

Encl: as above

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

Ref No. BSS/Reg/74 5

Date : 15/07/2020

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 30th June, 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 above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.04.2020 to 30.06.2020.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S
ARUNRAJ
S ARUNRAJ
Authorised Signatory

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,
o=Personal,
serialNumber=aaea5e199df4ed89c0f725b87057
561469ff9ee04bbc59f4ee378d79afbddeedd, cn=S
ARUNRAJ,
2.5.4.20=d179f35e19d5eb39e6e0be94a72bf5e5
0b78961083a7198c3e85979e4919ac0
Date: 2020.07.21 15:48:02 +05'30'

CIN : U99999MH1994PTC076534

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