



P. B. FILMS LIMITED

18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 9883035050
Web : www.pbfilms.co.in
e-mail : info@pbfilms.co.in
CIN : U92100WB2007PLC119040

Date: 05/11/2024

To,
Listing Compliances, CRD
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai 400 001.

**Sub: Submission of Certificate under Regulation 74(5) of SEBI
(Depository and Participant) Regulations, 2018 for the quarter ended
31st December, 2023**

Ref.: Security Code No.: 539352

Dear Sir,

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2023 received from Cameo Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company.

Please take note of the same.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

PANKAJ AGRAWAL
MANAGING DIRECTOR
DIN: 00595868

ADDRESS: 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata-700012

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
04th January, 2024

THE COMPANY SECRETARY
P B FILMS LIMITED
18 GIRI BABU LANE
2ND FLOOR ROOM NO 2C
WEST BENGAL
KOLKATA-700012

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Asst.Manager – Shares