

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

**29<sup>th</sup> November, 2024**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip ID: POOJAENT**

**Scrip Code: 532011**

**ISIN: INE147C01017**

**Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

Dear Sir/Madam,

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification dated January 24, 2022 and SEBI Circular dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued on November 13, 2024, by the Company to its shareholder, in lieu of share certificates(s) reported as lost.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,

**For Vashu Bhagnani Industries Limited**

**(Formerly known as Pooja Entertainment and Films Limited)**

**Shweta Ramesh Soni**

**Company Secretary & Compliance Officer**

**Membership No: A65292**

**Encl: a/a**

CIN: L68100MH1986PLC040559

Regd. Off.: Flat No 1, Coelho House, No 2 Juhu Vasant Baha CHS LTD, Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049

Email: [cs@poojaentertainment.in](mailto:cs@poojaentertainment.in) | Tel. No.: 9096796404 | Fax: 2663 1275

Website: [poojaentertainmentandfilms.com](http://poojaentertainmentandfilms.com)

# VASHU BHAGNANI INDUSTRIES LIMITED

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## **Details of 'Letter(s) of Confirmation' issued in lieu of share certificates(s) lost**

<b>Sl No</b>	<b>Folio No</b>	<b>Name of the Registered Holder</b>	<b>Name of the Joint Holder</b>	<b>Dist-From</b>	<b>Dist-To</b>	<b>Old Certificate No</b>	<b>Shares</b>	<b>New Certificate No.</b>
1	003334	Ajit Jethalal Shah	Jethalal Valji Shah	3160701	3160800	36608	100	55162
2	003334	Ajit Jethalal Shah	Jethalal Valji Shah	3190101	3190200	36902	100	55163
3	003334	Ajit Jethalal Shah	Jethalal Valji Shah	3190201	3190300	36903	100	55164
4	003334	Ajit Jethalal Shah	Jethalal Valji Shah	3190301	3190400	36904	100	55165
5	003334	Ajit Jethalal Shah	Jethalal Valji Shah	3199201	3199300	36993	100	55166
<b>TOTAL</b>							<b>500</b>	

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# VASHU BHAGNANI INDUSTRIES LIMITED

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Issuance of duplicate share certificate Intimation-Unit -VASHU BHAGNANI INDUSTRIES LTD-003334-DD4

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of VASHU BHAGNANI INDUSTRIES LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
AJIT JETHALAL SHAH JT1-JETHALAL VALJI SHAH JT2-	003334	36508	55162	3160701-3160800	100
AJIT JETHALAL SHAH JT1-JETHALAL VALJI SHAH JT2-	003334	36902	55163	3190101-3190200	100
AJIT JETHALAL SHAH JT1-JETHALAL VALJI SHAH JT2-	003334	36903	55164	3190201-3190300	100
AJIT JETHALAL SHAH JT1-JETHALAL VALJI SHAH JT2-	003334	36904	55165	3190301-3190400	100
AJIT JETHALAL SHAH JT1-JETHALAL VALJI SHAH JT2-	003334	36993	55166	3199201-3199300	100

We are considering the date of issue of certificate as 29/11/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

CIN: L68100MH1986PLC040559

Regd. Off.: Flat No 1, Coelho House, No 2 Juhu Vasant Baha CHS LTD, Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049

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