POOJA ENTERTAIMENT Tel.: 022 -2612 1613 / 14 Fax: 022 - 2663 1275

## POOJA ENTERTAINMENT AND FILMS LTD.

## [FORMERLY KNOWN AS DEAL (INDIA) LTD.]

Regd. Off.: Pooja House, 5th Floor, CTS No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai - 400 049.

Email: pujafilms@hotmail.com • Website: thepoojagroup.com

Email: poojaentertainment@gmail.com

CIN No: L99999MH1986PLC040559

03rd February, 2017

To, Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street Mumbai – 400 001

Ph: 022 2272 1233/34 Fax: 022 2272 3719

Sub: Intimation for change of Registrar and Share Transfer Agent of the

Company.

Ref: Scrip Code No. 532011

Dear Sir/Madam,

This is to inform you that the Company has terminated Sharex Dynamics India Pvt Ltd ("Sharex"), the Registrar and Share Transfer Agent("RTA") of the Company.

Further the Company has appointed Bigshare Services (India) Pvt Ltd ("Bigshare") as the Registrar and Share Transfer Agent of the Company. The Company has entered into an agreement with Bigshare as on 02nd February, 2017.

Henceforth, all concerned person are therefore requested to send/deliver all the documents/correspondence relating to transfer /transmission of Share, request for demat/ remat, change of address(Physical Shares), issue duplicate Share Certificates, etc., pertaining to the shares and securities of the Company to new RTA, Bigshare at the below mentioned address:-

Registered Office

E-2/3, Ansa Industrial Estate, Saki Vihar
Road, Sakinaka, Andheri (East), Mumbai400072

Tel No.: 022 40430200

Fax No.: 022 28475207

Email Id: investor@bigshareonline.com

Investor Relation Center

E-2/3, Ansa Industrial Estate, Saki
Vihar Road, Sakinaka, Andheri (East),
Mumbai- 400072

Tel No.: 022 40430200

Fax No.: 022 28475207

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours Faithfully,

For Pooja Entertainment And Films Limited

Poonam Pokiya Company Secreta