



P. B. FILMS LIMITED

CIN : L92100WB2007PLC119040

RO Add: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001, West Bengal, India,

Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com

Web : www.pbfilms.in

Date: 12/07/2025

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

Sub: Submission of Declaration from Compliance Officer of P. B. Films Limited and Certificate issued by Mr. Hemant Sharma, Company Secretary in Practice on Non-Applicability of Corporate Governance Report

Ref.: Security Code No.: 539352

Dear Sir,

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 for Compliance with the Provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Listed Entities dated 11th November, 2024, please find enclosed herewith following:

1. Declaration from the Compliance Officer of P. B. Films Limited on Non-Applicability of Corporate Governance Report
2. Certificate from **Mr. Hemant Sharma**, Proprietor of Hemant Sharma & Associates, Company Secretary in Practice, Kolkata on Non-applicability of Corporate Governance Report



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Please take note of the same.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

SNEHA RAY

MANAGING DIRECTOR

DIN: 05294801

ADDRESS: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001

Encl: As above



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Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com

Web : www.pbfilms.in

Date: 10/07/2025

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

Sub: Declaration pertaining to Non-Applicability of Corporate Governance Report

Ref.: Security Code No.: 539352

Dear Sir,

I, Smriti Suhasaria (Membership No.: A36813), Company Secretary and Compliance Officer of P. B. Films Limited wish to inform you that pursuant to the provisions of the Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company M/s P. B. Films Limited is listed on the SME Board. Hence, the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t furnishing of Quarterly Corporate Governance Report is not applicable to us.

Please take note of the same.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

**SMRITI SUHASARIA
COMPLIANCE OFFICER AND COMPANY SECRETARY
MEMBERSHIP NO.: A36813**

ADDRESS: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001

CERTIFICATE ON NON-APPLICABILITY OF CORPORATE GOVERNANCE REQUIREMENTS

(Pursuant to Master Circular SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023)

I, Hemant Sharma, Proprietor of M/s. Hemant Sharma & Associates, Practicing Company Secretaries, hereby confirm that the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **are not applicable** to “**P. B. FILMS LIMITED**” (“Company”) for the Financial Year ended 31st March, 2025, since the Company is listed on SME platform of Bombay Stock Exchange.

*For Hemant Sharma & Associates
Company Secretaries*

HEMANT SHARMA Digitally signed by
HEMANT SHARMA
Date: 2025.07.11
17:22:36 +05'30'

Hemant Sharma
Proprietor

Membership No.: A-42264

COP No.: 17411

Peer Review Certificate No.: 4030 of 2023

UDIN: A042264G000760982

Date : 11-07-2025

Place: Kolkata