



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: 09/01/2026

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 December 31, 2025

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 December 31, 2025 received from M/s Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

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



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026
02nd January, 2026

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 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, 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

R. VINESH BALAJI
Manager – Shares