



# **P. B. FILMS LIMITED**

**CIN : L92100WB2007PLC119040**

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

**Tele : 033-4503 2991, e-mail : [pbfilms2007@gmail.com](mailto:pbfilms2007@gmail.com)  
Web : [www.pbfirms.in](http://www.pbfirms.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: 1<sup>st</sup> Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001**

**Encl: As above**



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026  
02<sup>nd</sup> 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. Vignesh Balaji*

*R. VIGNESH BALAJI*  
Manager – Shares