



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: 21/01/2025

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Ref: Stock Code – 539352- P. B. FILMS LIMITED

**Sub: SDD Compliance Certificate under Regulation 3 of the SEBI
(Prohibition of Insider Trading) Regulations, 2015**

Pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. 20241018-44 dated 18th October, 2024 please find enclosed herewith a Compliance Certificate issued by Mr. Hemant Sharma (Membership No.: A42264, CP No.: 17411), Proprietor of Hemant Sharma & Associates, Practicing Company Secretaries, Kolkata.

We further would like to state that there are no reportable events that requires to create UPSI since the procurement of the software.

Kindly take the above information on records.

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Hemant Sharma, Proprietor of M/s. Hemant Sharma & Associates, Practicing Company Secretaries, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) to be followed by **P. B. FILMS LIMITED** ("Company") and I certify that:

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarter have been captured in the Database: The Company has installed the SDD Software on 18th November, 2024.
4. The system has captured nature of UPSI along with date and time: The Company has installed the SDD Software on 18th November, 2024.
5. The database has been maintained internally and Audit Trail has been maintained: The Company has installed the SDD Software on 18th November, 2024.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I would like to report that the Company has purchased the SDD Software License from Orion Legal Supplies ("Orion") vide Invoice No. **GST/1490/2024-25** dated 18-11-2024, for a period of one year commencing from 18-11-2024 to 17-11-2025. The said SDD Software has been installed on 18th November, 2024.

Further, there no reportable events during the Quarter Ended 31st December, 2024 that requires creation of UPSI in the software.

*For **Hemant Sharma & Associates**
Company Secretaries*

HEMANT Digitally signed by
SHARMA HEMANT SHARMA
Date: 2025.01.21
17:44:31 +05'30'

Hemant Sharma
Proprietor

Membership No.: A-42264

COP No.: 17411

Peer Review Certificate No.: 4030 of 2023

UDIN: A042264F003751321

Date : 21-01-2025

Place: Kolkata