

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod, Narmada-393145

E- Mail ID: sungoldmediaent@gmail.com, Contact No. +91-9099018633 Website: www.sungoldmediaent.com

Date: 05th April, 2023

To,
The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE: 541799

Kind Attention: Listing Department

Sub: Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015, for the year ended on March 31, 2023.

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from 1st April, 2022 to 31st March, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Satellite Corporate Services Private Limited for your kind perusal.

Kindly acknowledge and take on record the same.

Thanking you,

Yours truly,

For Sungold Media And Entertainment Limited

Shubhangi Chourasia
Company Secretary & Compliance Officer
Membership No: A67818



Encl: As Above.

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date : 4th April, 2023

SripCode :541799
ISIN : INE266S01011

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 for the period from April 1, 2022 to March 31, 2023.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For Sungold Media & Entertainment Ltd For Satellite Corporate Services Pvt Ltd.

Authorised Signatory



Authorised Signatory

