

April 18, 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai - 400 001

Symbol: SAREGAMA EQ

Scrip Code: 532163

Dear Sir/Madam,

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Please find enclosed a certificate dated April 18, 2022 from a Practicing Company Secretary for the period from April 01, 2021 to March 31, 2022 as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SAREGAMA INDIA LIMITED**

Vikram Mehra
Managing Director
DIN: 03556680

Encl. as above

Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135
Mobile :98300 57568

S. M.GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

CERTIFICATE
FOR THE FINANCIAL YEAR ENDED 31.03.2022

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. SAREGAMA INDIA LIMITED (CIN: L22213WB1946PLC014346)**, 33 Jessore Road Dumdum Kolkata-700028 maintained by them and their Share Transfer Agents M/s. MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the Financial year ended 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification including by way of remote audit, we hereby certify that the Company has generally issued during the above financial year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgement cases) sub-division, consolidation and renewal received during the financial year ended 31st March, 2022 as entered in the said Registers within thirty days from respective dates of lodgement of such deeds excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgement.

Place :Kolkata
Date: 18.04.2022

For S. M. Gupta & Co.
Company Secretaries
Firm Registration No.: S1993WB816800



S. M. Gupta
Proprietor
Membership Number: FCS-896
C. P. No: 2053
Peer Review: 718/2020
UDIN : F000896D000145678