

SML/CS/2020/29 Date: May 20, 2020

To,
The Department of Corporate Services
BSE Limited
PhirozeeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 511630

Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015.

Tel: +91-79-2687 3914/15/16/17 | Fax : +91-79-2687 3922 E-mail: info@sambhaav.com | Website: www.sambhaavnews.com CIN: L67120GJ1990PLC014094

To.

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Scrip Symbol: SAMBHAAV

Dear Sir/ Madam,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting a Certificate from Mr. Umesh Ved, a Practicing Company Secretary furnished by our Registrars and Transfer Agents, M/s. MCS Share Transfer Agent Limited, for the half year ended on March 31, 2020.

Kindly take the same on your record and acknowledge the receipt thereof.

MED

AHMEDABAD

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited

Pálak Asawa Company Secretary Membership No.: A40377

Encl: a/a













UMESH VED & ASSOCIATES Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

Telefax: (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998

E mail: info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website: www.umeshvedcs.com

CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to M/S. SAMBHAAV MEDIA LIMITED having its registered office at Sambhaav House, Opp. Judges bunglows, Premchandnagar Road, Satellite, Ahmedabad-380015 maintained by their Registrar and Share Transfer Agent M/s. MCS Share Transfer Agent Ltd. pertaining to transfer of Equity Shares of the Company for the Period from 01.10.2020 to 31.03.2020 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI(Listing Obligation and disclosure requirements) Regulations 2015 entered into by M/S. SAMBHAAV MEDIA LIMITED with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of half year ended on 31st March, 2020.

Place: Ahmedabad

Date: 20 05 2020

FCS 4411 CP 2924

UMESH VED

PROPRIETOR

FOR UMESH VED & ASSOCIATES

Ala H. Ved

COMPANY SECRETARIES

FCS No. 4411

C.P. No. 2924

UDIN Number: F004411B000260249