

January 12, 2024

To,

**The Manager – CRD,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 540081

**The Manager,
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051
Symbol: SABEVENTS

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company, dated January 04, 2024 for the quarter ended December 31, 2023.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **SAB Events & Governance Now Media Limited**

Kailasnath Adhikari
Managing Director
DIN: 07009389

(Encl.: A/a)

CC:

National Securities Depository Limited
Address: Trade World, A Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400013.

Central Depository Services (India) Limited
Address: Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai - 400013.

Registered Office:

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230711 | Fax: 022 - 26395459

Website: www.governancenow.com

CIN: L22222MH2014PLC254848

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED
7TH FLOOR, ADHIKARI CHAMBERS
OBEROI COMPLEX, NEW LINK ROAD,
ANDHERI (WEST),
MUMBAI
PINCODE : 400053

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.