

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: 7th October, 2020

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

SCRIP CODE: 541799

**Sub: Submission of Compliance Certificate for the period from April 01, 2020 to
September 30, 2020**

Dear Sir,

Please find herewith enclosed, the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 for the period from April 01, 2020 to September 30, 2020.

Kindly acknowledge the receipt of same

Thanking you.

For Sungold Media And Entertainment Limited

M. N. Mistry

**CS Madhuri Mistry
Company Secretary & Compliance Officer
Membership No: A37347**



Encl: As Above.

Date: 3rd October, 2020

To,
The General Manager,
Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip code: 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, 2020 to September 30, 2020.

Dear Sir/Madam,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LIMITED 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 half financial year ended on September 30, 2020 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 Office no. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-400072

For Sungold Media And Entertainment Limited

For Satellite Corporate Services Pvt Ltd

M. N. Mistry



Madhuri Mistry
Company Secretary & Compliance Officer
Membership No. A37347

Michael Monteiro



Michael Monteiro
Managing Director
DIN: 00180468