

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered Office: 13, Radhakrushna Mandir Compound, Rajpipla-393145, Narmada, Gujarat

Email Id: sungoldmediaent@gmail.com Website: www.sungoldmediaent.com

Contact No: +91 9099018633

Date: 11th May, 2020

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

SCRIP CODE: 541799

Sub: Certificate under Reg. 40 (9) of SEBI (LODR), Regulation, 2015

Dear Sir/ Madam,

In Compliance with Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we have enclosed herewith, Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended March 31, 2020 issued by M/s. SG & Associates, Company Secretaries, Mumbai for your kind perusal and necessary records.

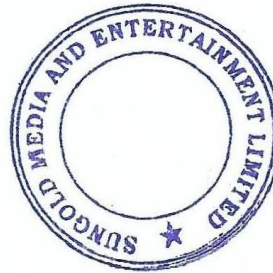
Kindly acknowledge the receipt of same.

Thanking you.

For Sungold Media And Entertainment Limited

M. N. Mistry

CS Madhuri Mistry
Company Secretary & Compliance Officer
Mem No.: A37347



Encl: As Above.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURES REQUIREMENT) REGULATION, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Sungold Media And Entertainment Limited** maintained by **M/s. Satellite Corporate Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any request in respect to Share/~~Debenture~~ Certificate(s) relating to the transfer and transmission of Shares/~~Debentures~~ received during the period from **01st October, 2019 to 31st March, 2020**.

B) The Company has not received any request for in respect of requests for exchange of duplicate and split share certificates within Thirty Days of such lodgment.

**For SG & Associates
Practicing Company Secretaries
Proprietor**

SUHAS
SADANAND
GANPULE
GANPULE

Digitally signed by
SUHAS SADANAND
GANPULE
Date: 2020.05.11
12:35:32 +05'30'

**Suhas S. Ganpule
Membership No. 12122
COP No. 5722
UDIN: A012122B000223905**

**Date: 11.05.2020
Place: Mumbai**