

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada - 393145

Email ID - sungoldmediaent@gmail.com

Date: October 07, 2019

To,
The General Manager
DCS - CRD
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

SCRIP CODE: 541799

**Sub: Submission of Compliance Certificate for the period from April 01, 2019 to
September 30, 2019**

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, 2019 to September 30, 2019.

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, 2019

To,
The General Manager
DCS - CRD
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

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, 2019 to September 30, 2019.

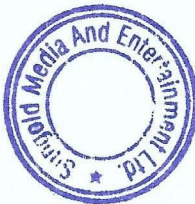
Dear Sir/Madam,

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, 2019 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 Unit No. 49, Building No. 13 AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd, Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai - 400072

For Sungold Media And Entertainment Limited

For Satellite Corporate Services Pvt Ltd

M. N. Mistry


CS Madhuri Mistry
Company Secretary & Compliance Officer

Michael Monteiro


Michael Monteiro
Managing Director