

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: April 20, 2020

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

SCRIP CODE: 541799

Sub: Submission of Compliance Certificate for the period from October 01, 2019 to

March 31, 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 October 01, 2019 to March 31, 2020.

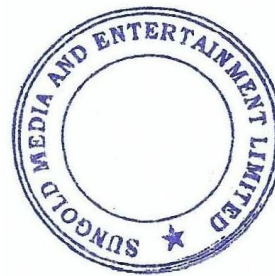
Kindly acknowledge the receipt of same

Thanking you.

For Sungold Media And Entertainment Limited

M. N. Aistry

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



Encl: As Above.

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 20th April, 2020

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 October, 1, 2019 to March 31, 2020.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD 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 March 31, 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 Unit No. 49, Bldg. No. 13-A-B, 2nd Floor, Samhita Commercial Co-op. Soc. Ltd., Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai – 400 072 Maharashtra.

For Sungold Media And Entertainment Ltd

For Satellite Corporate Services Pvt Ltd.

M. N. Mistry



[Handwritten signature]



Madhuri Mistry
Company Secretary & Compliance Officer

Michael Monteiro
Managing Director