

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

January 05, 2021

To,

The Deputy General Manager, (Corporate Services)

BSE Limited

Phiroze jeejebhoy Towers

Dalal Street, Mumbai - 400001

National Securities Depository Limited

Trade world, A Wing, 4th Floor,

NM Kamala Mills Compound

Lower Parel, Mumbai- 400013

Central Depository Services (India) Limited

Marathon Futurex, A- Wing, 25th floor,

Joshi Marg, Lower Parel, Mumbai - 400013

Scrip Code: 541799

Subject: Confirmation Certificate in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 of Sungold Media And Entertainment Limited for the quarter ended 31st December,2020.

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (DP) Regulation, 2018 for the quarter ended 31st December, 2020 w. r. t physical shares certificates received for dematerialization of securities (Equity Shares) of our Company we enclose herewith a certificate received from our Registrar and Transfer Agent (RTA) of our Company, Satellite Corporate Services Private Limited.

Kindly take the note of same.

Thanking You,

For Sungold Media And Entertainment Limited

M. N. Mistry

Madhuri Mistry

Company Secretary & Compliance Officer

Membership No: A37347



Encl: As Above.



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date :04.01.2021

To,
Sungold Media And Entertainment Ltd
13, Radhakrushna Mandir Compound,
Rajpipla, Nandod
Narmada
Gujarat-393145

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December,2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December,2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Sungold Media And Entertainment Ltd".We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Sungold Media And Entertainment Ltd no physical certificates are received for demat during the quarter ended 31st December,2020.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

