

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

Date: 7th January, 2020

~~BSE Limited~~

Listing Department

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: - Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018.

Dear Sir/Madam,

We enclose herewith the confirmation certificate received from Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company pursuant to regulation 74(5) of SEBI (DP) Regulation, 2018 for the period ended on 31st December, 2019.

Kindly take the same in your records and oblige.

Thanks & regards

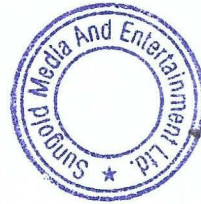
For Sungold Media And Entertainment Limited

M. N. Mistry

Madhuri Mistry

Company Secretary & Compliance Officer

Membership No.A37347



Encl: Please find the enclosed attachment of letter from RTA



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
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. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 03.01.2020

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, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019, 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.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

