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: 09th July, 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 – 40013

Scrip Code: 541799

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

Dear Sir/ Madam,

With reference to above captioned subject matter, 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 (Depositories and Participants) Regulation, 2018 for the period/quarter ended on 30th June, 2020.

Kindly take the same in your records.

Thanks & regards,

For Sungold Media And Entertainment Limited

CS Madhuri Mistry

M. N. Mistry

Company Secretary & Compliance Officer

Mem No.: A37347

Encl: RTA Letter



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: 03.07.2020

To, Sungold Media And Entertainment Ltd 13, Radhakrushna Mandir Compound, Rajpipla, Nandod Narmada Gujarat393145

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 forthe quarter ended 30th June, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 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 30th June, 2020.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)