

# **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

**Date: 06.04.2023**

To,

The General Manager,  
Corporate Relation Department,  
Bombay Stock Exchange Limited,  
Phiroze Jejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 541799.**

**Sub: Submission of Compliance Certificate in pursuance of Regulation 40(9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/ Madam,**

With reference to the above Subject matter we are enclosing herewith the certificate dated 05.04.2023 in terms of Regulation 40(9) & 40(10) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 signed by M/s. Pooja Gandhi & Co, Practicing Company Secretaries, for the year ended on March 31, 2023.

Kindly take the aforesaid information on record and oblige.

Thanking you,

**For Sungold Media And Entertainment Limited**



**Shubhangi Chourasia  
Company Secretary & Compliance Officer  
Membership No: A67818**

Encl: As above



# POOJA GANDHI & CO

## Company Secretaries

Mob : 9769 338 810 ● Email : cspoojaparekh@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURES  
REQUIREMENT) REGULATION, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sungold Media And Entertainment Limited maintained by M/s. Satellite Corporate Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any request for Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March 2023 as entered in the Memorandum of Transfers for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) The Company has not received any request in respect of requests for exchange of duplicate and split share certificates.

For Pooja Gandhi & Co.,  
Practicing Company Secretaries



Pooja Gandhi,  
Proprietor,  
Membership No: 22838  
C. P No: 20135  
UDIN: A022838E000021562

Date: 05.04.2023  
Place: Mumbai

Add : A-009, 5th Floor, Hiren Chs. Gokhale Road, Dahanukarwadi,  
Kandivali (West), Mumbai - 400067