

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: 15th July, 2019

✓ **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 30th June, 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: a/a



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: 10.07.2019

To,
Sungold Media & Entertainment Pvt 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 30th June,2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June,2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Sungold Media & Entertainment Pvt 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 you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

