

**Date:** 17<sup>th</sup> April, 2023

The Manager,  
Listing Department,  
National Stock Exchange of India Limited.  
Exchange Plaza, C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

The General Manager,  
Listing Department,  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Symbol:** SAREGAMA

**Scrip Code:** 532163

**Subject:** Submission to the Exchange pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

Dear Sir/ Madam,

Please find the enclosed certificate dated 17<sup>th</sup> April, 2023 from M/s. S. M. Gupta & Co, Practicing Company Secretary for the period from 1<sup>st</sup> April, 2022 till 31<sup>st</sup> March, 2023 as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

This is for your information and records.

Thanking You.

Yours Faithfully,

For **SAREGAMA INDIA LIMITED**

**Priyanka Motwani**

**Company Secretary and Compliance Officer**

Email : smguptaandco@yahoo.com  
smguptaandco@gmail.com  
Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135  
Mobile :98300 57568

**S. M.GUPTA & CO.**  
**COMPANY SECRETARIES**  
**P-15 BENTINCK STREET, CALCUTTA-700 001**

Ref. No.....

Dated.....

**CERTIFICATE**  
**FOR THE FINANCIAL YEAR ENDED 31.03.2023**

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. SAREGAMA INDIA LIMITED (CIN: L22213WB1946PLC014346)**, 33 Jessore Road Dumdum Kolkata-700028 maintained by them and their Share Transfer Agents M/s. Link Intime India Pvt. Limited w.e.f. 04.03.2023 (previously M/s. MCS Share Transfer Agent Limited upto 03.03.2023) pertaining to transfer of equity shares of the company for the Financial year ended 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification including by way of electronic mode, we hereby certify that the Company has generally issued during the above financial year:-

- A) Share Certificate(s)/Letter(s) of Confirmation in lieu thereof relating to valid Share Transfer Deeds (re-lodgement cases) sub-division, consolidation and renewal received during the financial year ended 31<sup>st</sup> March, 2023 as entered in the said Registers within thirty days from respective dates of lodgement of such deeds excepting those rejected on technical grounds.
- B) Share Certificate(s)/Letter(s) of Confirmation in lieu thereof with respect to valid requests for exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgement.

Place :Kolkata  
Date :17.04.2023

For S. M. Gupta & Co.  
Company Secretaries  
Firm Registration No.: S1993WB816800



  
S. M. Gupta  
Proprietor

Membership Number: FCS-896

C. P. No: 2053

Peer Review: 2464/2022

**UDIN : F000896E000115373**