

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

April 06, 2022

To,
The Deputy Manager,
The Corporate Services,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai – 400 001.

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 sending herewith the certificate 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, 2022.

Kindly take the aforesaid information on record and oblige.

Thanking you,

For Sungold Media And Entertainment Limited



Janvi Shirawala
Company Secretary & Compliance Officer
Membership No: A65093



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 31st MARCH, 2022

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 01st April, 2021 to 31st March, 2022 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/Debt Certificate(s) relating to the transfer of Shares/Debentures during the period from 01st April, 2021 to 31st March 2022 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: A022838D000026921

Date: 06.04.2022
Place: Mumbai