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: 31.08.2020

To,
The Manager,
Bombay Stock Exchange Limited,
P.J.Tower, Dalal Street
Fort, Mumbai-400001

Scrip Code: 541799

Sub: Intimation of change in Address of Registrar and Share Transfer Agent (RTA)

Dear Sir/Madam,

With the reference to the subject we would like to inform you that we have a received a letter from our Registrar and Share Transfer Agent (RTA) viz. Satellite Corporate Services Pvt. Ltd that they have shifted their base/operations to their new address as mentioned below with effect from September 01, 2020.

NEW ADDRESS:

SATELLITE CORPORATE SERVICES PVT. LTD. Office no. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-400072

You are therefore, kindly requested to place the aforesaid information on record and update the same on the corporate information page on BSE portal.

Kindly acknowledge the receipt of same.

Thanking you

Yours Faithfully,

For Sungold Media And Entertainment Limited

CS Madhuri Mistry

M.N. Mistry

Company Secretary & Compliance Officer

Membership No: A37347