SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada393145

E- Mail ID: sungoldmediaent@gmail.com ,Contact No: 9099018633

Date: 22.04.2019

To,

The Corporate Relations Department, Bombay Stock Exchange Limited, PJ Tower, Dalal Street Fort, <u>*</u> Mumbai – 400 001

Scrip Code- 541799

Sub: Intimation regarding appointment of CDSL as Designated Depository for Foreign Investment Limit Monitoring and System Driven Disclosure

Dear Sir/Madam,

This is to inform you that pursuant to SEBI Circular IMD/FPIC/CIR/P/2018/61 dated April 5, 2018 regarding monitoring of foreign investment limit of company and SEBI circular no. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018, for the purpose of System Driven Disclosure. We have appointed CDSL as Designated Depository for the said purpose as per above mentioned circulars.

Kindly take the same on your records and oblige.

Thanking you,

For Sungold Media And Entertainment Limited

M.N. Mistry

Madhuri Mistry Company Secretary and Compliance Officer Membership No. : A37347

