

# SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada - 393145

Email ID - sungoldmediaent@gmail.com

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Date- 10<sup>th</sup> October, 2019

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

Dear Sir/ Madam,

Ref: - Scrip Code: 541799.

Sub: - Certificate under Reg. 40 (9) of SEBI (LODR), Regulation, 2015

In Compliance with Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith, Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended September 30, 2019 issued by M/s. SG & Associates, Company Secretaries, Mumbai for your kind perusal and necessary records.

Kindly acknowledge the receipt of same.

Thanking you,

For Sungold Media And Entertainment Limited

*M.N. Mistry*

CS Madhuri Mistry  
Company Secretary & Compliance Officer  
Mem No.: A37347



Encl: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION  
AND DISCLOSURES REQUIREMENT) REGULATION, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019.**

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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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 **1<sup>st</sup> April 2019 to 30<sup>th</sup> September, 2019** 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 for in respect of requests for exchange of duplicate and split share certificates.

For SG & Associates  
Proprietor  
Practicing Company Secretaries

Suhas S. Ganpule  
Membership No. 12122  
COP No. 5722  
UDIN:A012122A000045353



Date: 10.10.2019  
Place: Mumbai