

Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015. Tel: +91-79-2687 3914/15/16/17 Fax: +91-79-2687 3922

Tel: +91-/9-268/3914/15/16/1/ Fax: +91-/9-268/3922 E-mail: info@sambhaav.com | Website: www.sambhaav.com CIN: L67120GJ1990PLC014094

SML/CS/2023/36 Date: April 13, 2023

To,
The Department of Corporate Services **BSE Limited**Phirozee Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 511630

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: SAMBHAAV

Dear Sir/ Madam,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting a Compliance Certificate issued by Mr. Umesh Ved of M/s. Umesh Ved & Associates, Practicing Company Secretary for the year ended on March 31, 2023.

Kindly take the same on your record and acknowledge the receipt thereof.

Thanking you, Yours faithfully, **For, Sambhaav Media Limited**

Manisha Mali Company Secretary

Encl: a/a













UMESH VED & ASSOCIATES Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

Telefax: (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998

E mail: info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website: www.umeshvedcs.com

CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to M/s. Sambhaav Media Limited having its registered office at Sambhaav House, Opp. Judges bunglows, Premchandnagar Road, Satellite, Ahmedabad-380015 maintained by their Registrar and Share Transfer Agent M/s. MCS Share Transfer Agent Ltd. pertaining to transfer of Equity Shares of the Company for the Period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligation and disclosure requirements) Regulations 2015 entered into by M/s. Sambhaav Media Limited, with the Stock Exchanges.

Based on our examination of the records of the Company, in our opinion and to the best of our information and according to explanations given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of financial year ended 31st March, 2023.

Place: Ahmedabad

Date: 13th April, 2023

UMESH H. VED PROPRIETOR

FOR UMESH VED & ASSOCIATES

Les 1. 9. 12

COMPANY SECRETARIES

FCS NO. 4411 CP NO.2924

Peer Review No.: 766/2020 UDIN: F004411E000088671