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

Date: 6th May, 2019

BSE Limited
Listing Department
Phiroze jeejebhoy Towers
Dalal Street, Mumbai – 400001

National Securities Depository Limited Trade world, A Wing, 4th Floor, NM Kamala Mills Compound Lower Parel, Mumbai- 400013 Central Depository Services (India) Limited Marathon Futurex, A- Wing, 25th floor, Joshi Marg, Lower Parel, Mumbai - 400013

Scrip Code: 541799

Subject: - Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018.

Dear Sir/ Madam,

We enclose herewith the confirmation certificate received from Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company pursuant to regulation 74(5) of SEBI (DP) Regulation, 2018 for the period ended on 31st March, 2019.

Kindly take the same in your records and oblige.

Thanks & regards

For Sungold Media And Entertainment Limited

Madhuri Mistry

MNMistry

Company Secretary & Compliance Officer

Encl: a/a

SATELLITE

SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka Mumbai - 400 072. Tel.: 28520461, 28520462, Fax: 28511809, Email: service@satellitecorporate.com

CIN NO.: U65990MH1994PTC077057, Website: www.satellitecorporate.com

Date: 26.04.2019

To, Sungold Media And Entertainment Ltd 13, Radhakrushna Mandir Compound, Rajpipla, Nandod Narmada Gujarat - 393145

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Sungold Media And Entertainment Ltd". We hereby state that the securities of above company are 100% in demat and confirmation under Regulation 74(5) is not applicable.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)