

April 24, 2019

The Manager,
Listing Department,
National Stock Exchange of
India Ltd.,
'Exchange Plaza', C-1,
Block G,
Bandra- Kurla Complex, Bandra
(East),
MUMBAI - 400 051

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The Calcutta Stock
Exchange Limited,
7, Lyons Range,
KOLKATA - 700 001

Symbol : SAREGAMA EQ

Scrip Code : 532163

Scrip Code: 017177

Dear Sir/Madam,

Sub: **Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019**

Please find enclosed a certificate dated April 24, 2019 from a Company Secretary in whole time practice as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI (LODR) Regulations'] in compliance with Regulation 40(10) of the SEBI (LODR) Regulations for your information and record.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **SAREGAMA INDIA LIMITED**



Kamana Khetan
Company Secretary and Compliance Officer



Encl. as above

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated

CERTIFICATE

FOR THE HALF YEAR ENDED 31.03.2019

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. SAREGAMA INDIA LIMITED** maintained by them and their Share Transfer Agents M/s. MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification , we hereby certify that the Company has generally issued during the above half year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds received during the period from **01.10.2018** to **31.03.2019** as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

Place : Kolkata

Date : 24 APR 2019

Signature :

Name :

Membership No :

C. P. Number :

S.M:GUPTA

FCS-896

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