

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

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

Email ID - sungoldmediaent@gmail.com

Date: April 09, 2019

To,
The General Manager
DCS - CRD
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

SCRIP CODE: 541799

**Sub: Submission of Compliance Certificate for the period from October 01, 2018 to
March 31, 2019**

Dear Sir,

Please find herewith enclosed, the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 for the period from October 01, 2018 to March 31, 2019.

Kindly acknowledge the receipt of same

Thanking you.

For Sungold Media And Entertainment Limited

M.N. Mistry

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



Encl: As Above.

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 9th April, 2019

Scrip Code :541799
ISIN : INE266S01011

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2018 to March 31, 2019.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2019, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at 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.

For Sungold Media & Entertainment Ltd

For Satellite Corporate Services Pvt Ltd.

M. N. Mistry



Madhuri Mistry
Company Secretary & Compliance Officer

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Michael Monteiro
Managing Director