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 Website: www.sungoldmediaent.com

6th October, 2020

BSE LimitedListing 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

<u>Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants)</u>
<u>Regulation, 2018.</u>

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 30th September, 2020.

And Ent

Kindly take the same in your records and oblige.

Thanks & regards

For Sungold Media And Entertainment Limited

M.N. Mistey
Madhuri Mistry

Company Secretary & Compliance Officer

Membership No: A37347

Encl: Please find the enclosed attachment of letter from RTA

SATELLITE CORPORATE SERVICES PVT. LTD.



Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbei - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs_pl@yahoo.co.in

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

Date:02.10.2020

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 30th September, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September,2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Sungold Media And Entertainment Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Sungold Media And Entertainment Ltd no physical certificates are received for demat during the quarter ended 30th September, 2020.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)