

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

Date: 04th January, 2023

To,
The Deputy General Manager, (Corporate Services)
BSE Limited
Phiroze jeejebhoy Towers
Dalal Street, Mumbai - 400001

National Securities Depository Limited
Trade world, A Wing, 5th 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: Confirmation Certificate in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 of Sungold Media And Entertainment Limited for the quarter ended 31st December, 2022

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (DP) Regulation, 2018 for the period/quarter ended 31st December, 2022 w.r.t physical shares certificates received for dematerialized/rematerialized of securities (Equity Shares) of our Company we enclose herewith a certificate received from Registrar and Share Transfer Agent (RTA) of our Company, Satellite Corporate Services Private Limited.

Kindly take the same in your records.

Thanking You,

For Sungold Media And Entertainment Limited

SHUBHANGI
CHOURASIA

Shubhangi Chourasia
Company Secretary & Compliance Officer
Membership No. A67818



Encl: As Above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 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: 02.01.2023

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 December, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022, 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 31st December, 2022.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

