

# **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

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**April 06, 2021**

To,  
The General Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**SCRIP CODE: 541799**

**Kind Attention: Listing Department**

**Sub: Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015, for the half year ended on March 31, 2021.**

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Satellite Corporate Services Private Limited for your kind perusal.

Kindly acknowledge and take on record the same

Thanking you,

Yours truly,

**For Sungold Media And Entertainment Limited**

*M. N. Mistry*

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



Encl: As Above.

Date: 5<sup>th</sup> April, 2021

To,  
The General Manager,  
Corporate Relation Department,  
Bombay Stock Exchange Limited,  
Phiroze Jejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**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, 2020 to March 31, 2021.**

Dear Sir/Madam,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LIMITED 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, 2021 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 Office no. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-400072

**For Sungold Media And Entertainment Limited**

*M. N. Mistry*  


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

**For Satellite Corporate Services Pvt Ltd**

*Michael Monteiro*  


**Michael Monteiro**  
**Managing Director**  
**DIN: 00180468**