

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: October 8TH, 2020

To,
The Deputy Manager,
The Corporate Services,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 541799.

Sub: - Certificate under Reg. 40 (9) of SEBI (LODR). Regulation, 2015

In Compliance with Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith, Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended September 30, 2020 issued by M/s. SG & Associates, Company Secretaries, Mumbai for your kind perusal and necessary records.

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



SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sgfir@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENT) REGULATION, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sungold Media And Entertainment Limited** maintained by **M/s. Satellite Corporate Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April 2020 to 30th September 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any request for Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ during the period from **1st April 2020 to 30th September, 2020** as entered in the Memorandum of Transfers for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) The Company has not received any request in respect of requests for exchange of duplicate and split share certificates.

For SG & Associates
Proprietor
Practicing Company Secretaries

SUHAS
SADANAN
D
GANPULE
Digitally signed
by SUHAS
SADANAND
GANPULE
Date: 2020.10.08
13:07:51 +05'30'

Suhas S. Ganpule
Membership No. 12122
COP No. 5722
UDIN: A012122B000880935

Date: 8th October 2020

Place: Mumbai