

SML/Cs/2017/79 Date: October 14, 2017

To,
The Department of Corporate Services **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511630

Dear Sir/ Madam,

Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bunglows, Premchandnagar Road, Satellite, Ahmedabad-380015. Tel:+91-79 26873914/15/16/17, Fax:+91-79 26873922 Email: info@sambhaav.com Website: www.sambhaavnews.com

CIN: L67120GJ1990PLC014094

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: SAMBHAAV

<u>Sub: Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015</u>

Pursuant to the provisions of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby submitting a Certificate from Mr. Umesh Ved, a Practicing Company Secretary furnished by our Registrars and Transfer Agents, M/s. MCS Share Transfer Agent Limited, for the half year ended September 30, 2017.

Kindly take the same on your record and acknowledge the receipt thereof.

Thanking you, Yours faithfully, For, Sambhaav Media Limited

Palak Asawa Company Secretary

Encl: a/a













UMESH VED & ASSOCIATES

Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009. Telefax: (O) +91 79 30024153/ 30070889-90 • Moblie +91 98250 35998

E mail: info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website: www.umeshvedcs.com

CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to M/S. SAMBHAAV MEDIA LIMITED having its registered office at Sambhaav House, Opp. Judges bunglows, Premchandnagar Road, Satellite, Ahmedabad-380015 maintained by their Registrar and Share Transfer Agent M/s. MCS Share Transfer Agent ltd. pertaining to transfer of Equity Shares of the Company for the Period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI(Listing Obligation and disclosure requirements) Regulations 2015 and the listing Agreement entered into by M/S. SAMBHAAV MEDIA LIMITED with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of half year ended on 30th September, 2017.

Place: Ahmedabad

Date: 13.10.2017

Onesh 4. Ved

UMESH VED PROPRIETOR

FOR UMESH VED & ASSOCIATES

COMPANY SECRETARIES

FCS No. 4411

C.P. No. 2924