

# SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: U22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada - 393145

Email ID - sungoldmediaent@gmail.com

---

October 15, 2018

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, 2018 issued by M/s. SG & Associates, Company Secretaries, Mumbai for your kind perusal and necessary records.

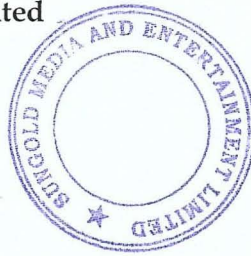
Kindly acknowledge the receipt of same.

Thanking you,

For Sungold Media And Entertainment Limited

*M. N. Mistry*

CS Madhuri Mistry  
Company Secretary & Compliance Officer  
Mem No.: A37347



Encl: As above



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

FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018

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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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/Debt Certificate(s) relating to the transfer of Shares/Debentures during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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.

For SG & Associates  
Proprietor  
Practicing Company Secretaries

Suhas S. Ganpule  
Membership No. 12122  
COP No. 5722

Date: 15.10.2018  
Place: Mumbai