



## Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows,  
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

SML/Cs/2018/35  
Date: April 12, 2018

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

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 Code: 511630

Scrip Symbol: SAMBHAAV

Dear Sir/ Madam,

**Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 on March 31, 2018.

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

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**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 bungalows, 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 01.10.2017 to 31.03.2018 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI(Listing Obligations 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

1. Shares Certificate relating to the Shares transfer deeds received during the period from 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfer have been issued within 30 days from respective date of lodgment for transfer.
2. There was no request for Sub division, Consolidation, renewal, exchanges or endorsement of calls/allotment of monies for share certificates in respect of year ended 31<sup>st</sup> March, 2018.

Place: Ahmedabad

Date: 11.04.2018



*Umesh H. Ved*  
**UMESH VED**  
**PROPRIETOR**  
**FOR UMESH VED & ASSOCIATES**  
**COMPANY SECRETARIES**  
**FCS No. 4411**  
**C.P. No. 2924**