



April 20, 2018

The Manager,
Listing Department,
National Stock Exchange of
India Ltd.,
'Exchange Plaza', C-1,
Block G,
Bandra- Kurla Complex,
Bandra (East),
MUMBAI - 400 051

The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 The Calcutta Stock Exchange Limited, 7, Lyons Range, KOLKATA - 700 001

Symbol: SAREGAMA EQ

Scrip Code: 532163

Scrip Code: 017177

Dear Sir/Madam,

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018

Please find enclosed a certificate dated April 13, 2018 from a Company Secretary in whole time practice as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI (LODR) Regulations'] in compliance with Regulation 40(10) of the SEBI (LODR) Regulations for your information and record.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

Kamana Khetan Company Secretary

Encl. as above

: (033) 2236-7135 Fax

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smguptaandco@gmail.com

Website: www.smguptaco.com

Offi. : 2236 1385, 2236 7135 Phones:

Resi. 2534 8148 Mobile: 98300 57568

S.

COMPANY SECRETARIES P-15, BENTINCK STREET, CALCUTTA-700 001

| Ref. No | Dated |
|---------|-------|

CERTIFICATE

FOR THE HALF YEAR ENDED 31.03.2018

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to M/s. SAREGAMA INDIA LIMITED maintained by them and their Share Transfer Agents M/s. MCS Share Transfer Agent Limited 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 Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has generally issued during the above half yaar:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds received during the period from 01.10.2017 to 31.03.2018 as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

Place : Kolkata

Signature

: 1 3 APR 2018

Name

S.M.GUPTA

Membership No :

FCS-896

P. Number

2053

