



**SUNGOLD**  
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

**Date: 03.04.2024**

**To,  
The General Manager,  
Corporate Relation Department,  
BSE Limited,  
Phiroze Jejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400001**

**Scrip Code: 531433**

**Re: Certificate under Reg. 40 (9) of SEBI (LODR), Regulation, 2015**

Dear Sir/ Madam,

In Compliance with Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we have enclosed herewith, Certificate dated April 03, 2024, pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the year ended March 31, 2024 issued by M/S. Amruta Giradkar & Associate, Company Secretaries, Mumbai for your kind perusal and necessary records.

Kindly acknowledge the receipt of same.

Thanking you.



**For Sungold Capital Limited**



**Shruti Asati  
Company Secretary and Compliance Officer  
Membership No. A63929**

*Encl: Certificate under Regulation 40(9) from PCS*

**Registered Office Address:-** Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat-393145

**www.sungoldcapitallimited.com**  **sungold2006@gmail.com** | **info@sungoldcapitallimited.com**  **+91-8108756812**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,  
2015 FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files & other documents relating to Sungold Capital Limited (“the Company”) maintained by **Satellite Corporate Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from April 1 2023, to March 31, 2024 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (LODR) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that the company:

- a. No request received for share transfers, name deletion, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the said period.

Place: Mumbai  
Date: April 03, 2024  
UDIN: A048693F000015165



**CS Amruta Giradkar**  
**Practising Company Secretary**  
**Membership No: 48693**  
**CP. No. 19381**