

SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED CIN: L67120MH1981PLC024947

Regd. Office: 25-28 Floor-2, Plot No-209, Atlanta Building, Jamnalal Bajaj Marg, Nairman point, Mumbai city mumbai Mumbai City MH 400021 IN Website: www.saharaonemedia.com.

To, The Bombay Stock Exchange Ltd, 1st Floor, Phiroze Jejeebhoy Towers, Dalal Street, Mumbai 400 001. Date: 09.04.2024

Kind Attn: LISTING DEPARTMENT

Sub: Compliance of Listing Agreement

Dear Sir,

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the financial year ended 31st March, 2024 issued by M/s C.P Shukla & Co. Company Secretaries.

Kindly take the aforesaid document on record and oblige.

Thanking you and assuring you of our fullest co-operation at all times.

Yours truly,

For Sahara One Media and Entertainment Limited

Apoorva Gupta (Company Secretary) Encl: As Above.



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 08th April, 2024

To, The Company Secretary **Sahara One Media Entertainment Limited** Sahara India Point, CTS/40 & 44 S V Road, Goregon East Mumbai - 400 104

Dear Sir / Madam,

Subject: Confirmation on Regulation 40(9)

This is to certify that we have not received and processed any Change of Name, Transmission and Name deletion request from the period 01.04.2023 to 31.03.2024

Further we have not received any request for Duplication, Consolidation, Sub-division, Exchange/replacement, etc. for the said period.

This is for your information.

Thanking You

For Link Intime India Pvt. Ltd.

Authorised Signatory