

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

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

E- Mail ID: sungoldmediaent@gmail.com, Contact No. +91-9099018633 Website: www.sungoldmediaent.com

April 13, 2021

To,
The Deputy Manager,
The Corporate Services,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 541799.

Sub: Submission of Compliance Certificate in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above Subject matter we are sending herewith the certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 signed by M/s. SG & Associates, Practicing Company Secretaries, for the half year ended on March 31, 2021.

Kindly take the aforesaid information on record and oblige.

Thanking you,

For Sungold Media And Entertainment Limited

M. N. Mistry
CS Madhuri Mistry
Company Secretary & Compliance Officer
Membership No: A37347



Encl: As above



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

FOR THE HALF YEAR ENDED 31st MARCH, 2021

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 **01st October 2020 to 31st March 2021** 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/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from **01st October 2020 to 31st March 2021** 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.

B) The Company has not received any request in respect of requests for exchange of duplicate and split share certificates.

**For SG & Associates
Practicing Company Secretaries
Proprietor**



Suhas S. Ganpule

Membership No. A12122

COP No. 5722

UDIN: A012122C000070103

Date: 12th April, 2021

Place: Mumbai