

Date: 05.01.2024

To,
BSE Limited
Listing Department
Phiroze jeebhoy Towers
Dalal Street, Mumbai – 400001

National Securities Depository Limited
Trade world, A Wing, 5th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai- 400013

Central Depository Services (India) Limited
Marathon Futurex, A- Wing, 25th floor,
Joshi Marg, Lower Parel,
Mumbai-400013

Scrip Code: 541799

Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended December 31, 2023

Dear Sir/ Madam,

With reference to the subject cited above, this is to certify that the details of securities dematerialized/rematerialized during the quarter ended December 31, 2023 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 have been furnished to all the stock exchange where shares of the company are listed.

The letter dated **January 02, 2024** received from the Registrar & Share Transfer Agent (RTA) confirming the same is enclosed the same for your reference.

Kindly take the same in your records.

Thanking You,

For Sungold Media And Entertainment Limited

Bhavya Devang Maniyar
Company Secretary and Compliance Officer
Membership No: A62856



Encl: Certificate under Regulation 74(5) from RTA

CIN:-L22100GJ1995PLC024944

Registered Office:-102, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla Narmada, Gujarat - 393145
www.sungoldmediaent.com | sungoldmediaent@gmail.com | info@sungoldmediaent.com | 91-9099018633



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 02.01.2024

To,
Sungold Media And Entertainment Ltd
102, 1st Floor, 36, Shri Rang Residency,
Vadia, Rajpipla Narmada,
Gujarat - 393145

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Sungold Media And Entertainment Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Sungold Media And Entertainment Ltd no physical certificates are received for demat during the quarter ended 31st December 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

