



**SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

**CIN: L67120MH1981PLC024947**

**Regd. Office: 25-28 Floor-2, Plot No-209, Atlanta Building, Jamnalal Bajaj  
Marg, Nariman point, Mumbai city mumbai Mumbai City MH 400021 IN**

**Website: [www.saharaonemedia.com](http://www.saharaonemedia.com).**

**To,  
The Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.**

**Date: 19.04.2024**

**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 31<sup>st</sup> 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 and Compliance Officer)**

**Encl: As Above.**

**C.P.SHUKLA & CO.**  
**Company Secretaries**  
**Peer Reviewed**

**554/21/19 C,**  
**Lane No.11, Pawanpuri,**  
**Alambagh, Lucknow-226005.**  
**Tel No 09389684335**  
**email:shuklacpcs@gmail.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS, REGULATIONS 2015.**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined all relevant books, registers, forms, documents and papers of M/s **SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED, CIN L67120MH1981PLC024947** maintained by M/s Link Intime India Private Limited - the RTA) with respect to the Company for the year ended on 31<sup>st</sup> March, 2024 for the purpose of issuing Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into by M/S SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED with BSE and to the best of my knowledge on the basis of information provided to me and the records and documents examined by me including Certificate on the subject provided by RTA, I hereby certify that there were no requests received for registration of transfers, sub-division, consolidation, renewal, exchange, duplicate, split or endorsement of calls/allotment monies in respect of shares of the Company, during the year ended on 31<sup>st</sup> March, 2024.

**For C. P. SHUKLA & CO.,**  
**Company Secretaries**



**Date: 15.4.2024**  
**Place: Lucknow**

**C. P. Shukla**  
**F3819, CP5138**  
**UINS2003UP061500**

**UDIN- F003819F000132081**

