

Date: 06.04.2024

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 541799.

Sub: Submission of Compliance Certificate in pursuance of Regulation 40(9) & 40 (10) 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 dated 05.04.2024 in terms of Regulation 40(9) & 40(10) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 signed by M/s. Vineeta Patel & Co., Practicing Company Secretaries, for the year ended on March 31, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

For Sungold Media And Entertainment Limited



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

Encl: Certificate under of Regulation 40(9) & 40 (10) from PCS

VINEETA PATEL & CO. COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sungold Media and Entertainment Limited** maintained by M/s. Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificates, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 1st April 2023 to 31st March, 2024 in compliance with gazette notification No. SEBI/LAD-NRO/GN /2018/24 dated 08th June, 2018, SEBI's press release dated 03rd December, 2018, 27th March, 2019 and Gazette Notification no SEBI/LADNRO/GN/ZO/Z/SG dated 24 January, 2022 read with SEBI circular no SEBI/HO/MIRSD/MIRSD- RTAMB/P/CIR/2022/8 dated 25th January, 2022 for the purpose of issuing the certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A. During the period from 01st April, 2023 to 31st March, 2024, no transfer deeds were lodged/re- lodged with Company/RTA and hence, the compliance of Regulation 40(9) read with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 07, 2020 and SEBI/HO/MIRSD/RTAMB/ CIR/P/2020/236 dated 02nd December, 2020 did not arise for transfer of equity shares.
- B. During the period from 01st April, 2023 to 31st March, 2024, RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

For, Vineeta Patel & Co.
Practicing Company Secretary


Vineeta P. Patel

Practicing Company Secretary
ACS No.: 37699 / COP No.: 19111
Peer Review Cert. No.: 1229/ 2021
UDIN: A037699F000036830



Place: Mumbai
Date: 05.04.2024

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