

SAHARA
INDIA PARIWAR

SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

CIN: L67120MH1981PLC024947

REGISTERED OFFICE Sahara India Point, CTS 40 – 44, S.V. Road, Goregaon (West), Mumbai – 400 104.

Tel: 022 4293 1818. Fax: 022 4293 1870.

E-mail: investors@sahara-one.com Website: www.sahara-one.com

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

Date: 29.10.2016

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 half year ended 30th September, 2016 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

Sukhendra Kumar

Sukhendra Kumar
Company Secretary
Encl: As Above.

C.P.SHUKLA & CO.
Company Secretaries

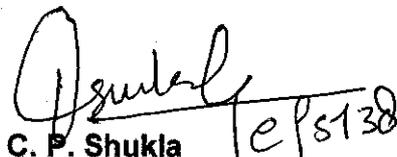
554/21/19 C,
Lane No.11, Pawanpuri,
Alambagh
LUCKNOW-226005.
Tel No 09389684335
email:shuklacps@gmail.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2016

I have examined all relevant books, registers, forms, documents and paper of M/s **Sahara One Media and Entertainment Limited** maintained by M/s **Link Intime India Private Limited - the RTA** with respect to the Company for the half year ended 30th September 2016 for the purpose of issuing Compliance Certificate under **Regulation 40 (9)** of the Listing Obligations and Disclosure Requirements, Regulations 2015 entered into by 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 document examined by me, 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 half year ended 30th September 2016.

For C.P. Shukla & Co.



C. P. Shukla
Company Secretary
Proprietor
Membership No:FCS-3819
Certificate of Practice No:5138

Date:29.10.2016
Place: Lucknow