



**SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

**CIN: L67120MH1981PLC024947**

**REGISTERED OFFICE:** Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West),  
Mumbai-400104.

**Tel:** 022 4293 1800. **Fax:** 022 4293 1870

**E-mail:** investors@sahara-one.com **Web site:** www.sahara-one.com

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

**Date: 27.04.2023**

**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 31<sup>st</sup> March, 2023 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)**  
**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**

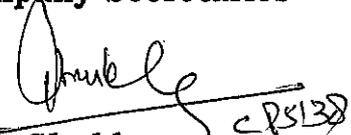
**CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS, REGULATIONS 2015.**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

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 on 31<sup>st</sup> March, 2023 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 on **31<sup>st</sup> March, 2023.**

**Date: 12/04/2023**  
**Place: Lucknow**

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

  
**C. P. Shukla**  
**M.No.F 3819**  
**CP No.: 5138**  
**UINS2003UP061500**

**UDIN- F003819E000078817**

