



SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

CIN: L67120MH1981PLC024947

**REGISTERED OFFICE: 25-28, Floor-2, Plot No.-209, Atlanta Building
Jamnalal Bajaj Marg, Nariman Point Mumbai City MH 400021. Tel: 022 4293
1818. Fax: 022 4293 1870.**

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

To,

Date: 26.04.2022

**The Bombay Stock Exchange Ltd,
1st Floor, Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai, MH -400 001.**

Scrip Code: 503691

Subject: Compliance Certificate issued in terms of Reg 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary

Ref.: Regulation 40 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Ma'am,

Pursuant to Regulation 40 (9) & (10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate dated 20.04.2022 in terms of Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received by the Company from M/s C.P. Shukla & Co., Practicing Company Secretary.

Also, please find enclosed herewith statement of transfers, Sub-division(split), Renewal, Duplication and consolidation of share certificates during the year ended 31st March, 2022 as received from M/s Link Intime India Pvt Ltd., RTA dated 7th April, 2022.

We request you to kindly take this on your record.

Yours truly,

For Sahara One Media and Entertainment Limited

SHIVANI SINGH YADAV
Digitally signed
by SHIVANI
SINGH YADAV
Date: 2022.04.26
12:59:46 +05'30'

**(Shivani Singh Yadav)
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:shuklacps@gmail.com

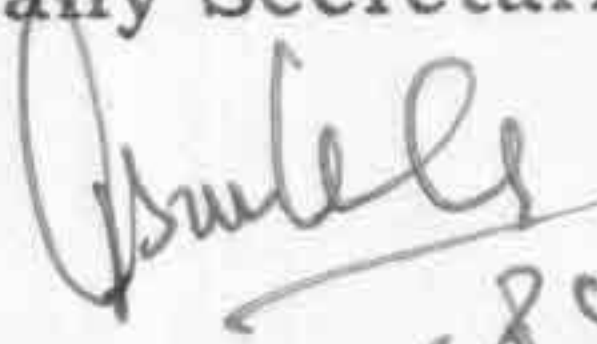
CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS, REGULATIONS 2015.

FOR THE YEAR ENDED 31st MARCH, 2022

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 year ended 31st March, 2022 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 **31st March, 2022.**

Date: 20.04.2022
Place: Lucknow

For C. P. Shukla & Co.,
Company Secretaries


C. P. Shukla
M.No.F3819
CP No.:5138
UINS2003UP061500

UDIN- F003819D000173153



Date- 07th April 2022

To,
Company Secretary
Sahara One Media Entertainment Ltd

Subject: Confirmation on Regulation 40 (9)

Dear Sir / Madam,

We are the Registrar and Share Transfer Agent of Sahara One Media Entertainment Ltd.

This is to certify that we have not received and processed any Transfer / Transmission/ Name deletion/ Replacement/Split/consolidation/duplicate request from the period 01.04.2021 to 31.03.2022.

This is for your information.

Thanking You

For Link Intime India Pvt. Limited



Authorised Signatory