



**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 Jejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Date:** 24.04.2018

**Kind Attn: LISTING DEPARTMENT**

**Sub: Compliance of Listing Agreement**

Dear Sir,

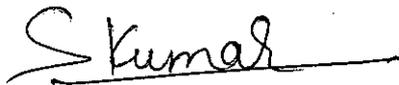
Kindly find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the half year ended 31<sup>st</sup> March, 2018 issued by M/s C.P Shukla & Co. Company Secretaries.

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**

  
**Sukhmendra Kumar**  
**(Company Secretary)**  
**Encl: As Above.**



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

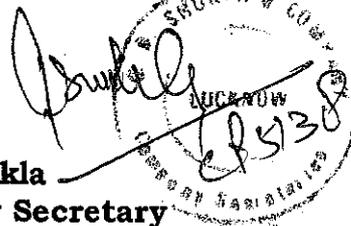
**554/21/19 C,**  
**Lane No.11, Pawanpuri,**  
**Alambagh**  
**Lucknow-226005.**  
**Tel No 09389684335**  
**email:shuklacpcs@gmail.com**

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2018**

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 31<sup>st</sup> March, 2018 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 **31.03.2018.**

**For C.P. Shukla & Co.**



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

**Date:23.04.2018**  
**Place: Lucknow**