

SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED CIN: L67120MH1981PLC024947

Regd. 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,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Security Code: 503691

Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Sahara One Media and Entertainment Limited ("the Company"), hereby confirm that during the period from 1st April 2017 to 30th September 2017 (both days inclusive), the activities in relation to physical and electronic share transfer facility are maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, who is registered with the SEBI as the Registrar and Share Transfer Agent in Category – I under Registration No.INR000004058.

Thanking you.

Yours truly,

For Sahara One Media and Entertainment Limited

Sukhmendra Kumar

(Company Secretary)

For Link Intime India Private Limited

Date:16.10.2017

Authorised Representative