

April 26, 2024

To,

**The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip No.: 540081**

**The Manager – Listing Department,
National Stock Exchange Limited,
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051
Symbol: SABEVENTS**

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended March 31, 2024

With reference to the captioned subject, please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. HRU & Associates, Company Secretaries for financial year ended March 31, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SAB Events & Governance Now Media Limited**

**Swity Ganatra
Company Secretary & Compliance Officer
ACS: 59482**

(Encl.: A/a)

Registered Office:

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230711 | Fax: 022 - 26395459

Website: www.governancenow.com

CIN: L22222MH2014PLC254848



HRU & ASSOCIATES
Company Secretaries

Hemanshu R. Upadhyay B. Com., A.C.S.

Mobile(s): 9967744943/8104259060

E-mail:

hemanshu.upadhyay14@gmail.com

rocfilings.14091990@gmail.com

OFFICE: B-7, Sai Krupa Mall, Opp Dahisar
Railway Station West, Mumbai- 400068.

To,

Board of Directors

SAB Events & Governance Now Media Limited

7th Floor, Adhikari Chambers, Oberoi Complex,

New Link Road, Andheri (West), Mumbai 400053

Maharashtra, India.

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024

Dear Sir(s),

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and each other documents relating to SAB Events & Governance Now Media Limited ("the Company") maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2023 to 31st March, 2024 and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- Share certificates relating to the share transfer, transmission, deletion of name forms received during the period as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement of each form complete in all respect, excepting those rejected on technical ground;
- Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment of request documents, complete in all respect.
- The Company has not received any request for sub-division, renewal, exchange or endorsement for payment of calls/allotment money during the period under review.

For HRU & Associates
Practicing Company Secretary

CS Hemanshu Upadhyay

Proprietor

Membership No: ACS 46800

COP No: 20259

UDIN: A046800F000252907

Peer Review No. 3883/2023

Date: April 26, 2024

Place: Mumbai

