

25th April, 2019

To

**The Manager - Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir(s),

Symbol - SABEVENTS

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

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate duly signed by the Compliance officer of the Company and Authorized Representative of the Registrar & Share Transfer Agent for the half year ended 31st March, 2019.

Kindly take the same on your record.

Thanking you,

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



Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23218



(Encl.: As Above)

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

REGISTERED OFFICE ADDRESS 022-26246701
Unit No. 3/65, Sukh Shanti, Nutan Laxmi
Society, Cooper Hospital Lane, Opp. PNB, +91-022-26235134
Juhu, Mumbai - 400 049 www.governancenow.com

Ground Floor, 24 A, Mindmill Corporate 0120-4577999
Tower, Film City, Sector - 16A, 0120-4577999
Noida - 201301
CIN : I 22222MH2014PL C254848

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SAB EVENT & GOVERNANCE NOW MEDIA LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2019.

Yours Truly,

For SAB EVENT & GOVERNANCE NOW MEDIA LTD. For SHAREX DYNAMIC (INDIA) PVT.LTD.


(COMPLIANCE OFFICER)




(AUTHORISED SIGNATORY)

