

April 22, 2021

To,
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 half year ended March 31, 2021

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. Manish Ghia & Associates, Company Secretaries for half year ended March 31, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

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

Swity Gada
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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **SAB Events & Governance Now Media Limited** having its registered office at 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai-400053, maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **SAB Events & Governance Now Media Limited** and based on information provided by the Company, we hereby certify that during the half year ended on **31st March, 2021** the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For Manish Ghia & Associates
Company Secretaries**

(Unique ID: P2006MH007100)



**CS Mannish L. Ghia
Partner**

**M. No. FCS 6252, C.P. No. 3531
PR 822/2020**

**Place: Mumbai
Date: April 22, 2021
UDIN: F006252C000153971**

Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.