

12th May, 2020

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 31<sup>st</sup> March, 2020**

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 31<sup>st</sup> March, 2020.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submissions of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the disclosure in “SD mode” to the Exchanges.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

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

**Sd/-  
Swity Gada  
Company Secretary & Compliance Officer  
Contact No. 022-40230000**

(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](http://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 31<sup>ST</sup> MARCH, 2020**

**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 7<sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai-400053 maintained by **Sharex Dynamic (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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation 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 **31<sup>st</sup> March, 2020** 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*

MANISH  
LALITCHAN  
DRA GHIA

Digitally signed by  
MANISH  
LALITCHANDRA  
GHIA  
Date: 2020.05.12  
15:30:57 +05'30'

**Place: Mumbai**

**Date: May 12, 2020**

**UDIN: F006252B000228331**

**Manish L. Ghia**

**Partner**

**M. No. FCS: 6252, C. P. No. 3531**

**Note:** Due to lockdown (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.