

October 20, 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 September 30, 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 September 30, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

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

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GADA  
Date: 2020.10.20  
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**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](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 30<sup>TH</sup> SEPTEMBER, 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 **Link Intime India Private Limited (previously Sharex Dynamic (India) Private Limited which has since merged into 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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 **30<sup>th</sup> September, 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**



**Place: Mumbai  
Date: October 20, 2020  
UDIN: F006252B001012059**

MANISH  
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DRA GHIA

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MANISH  
LALITCHANDRA GHIA  
Date: 2020.10.20  
18:14:38 +05'30'

**CS Manish L. Ghia  
Partner**

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

**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.