

April 17, 2019

To
The Manager - Listing Department,
National Stock Exchange Limited,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Dear Sir,

Symbol: SABEVENTS

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for six months ended 31st March, 2019

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 six months ended 31st March, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SAB Events & Governance Now Media Limited

Payal

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



(Encl.: A/a)

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

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

Ground Floor, 24 A, Mindmill Corporate
Tower, Film City, Sector - 16A,
Noida - 201301
0120-4577999
0120-4577999

CIN: L22222MH2014PLC251819

**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, 2019**

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 **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 1st October, 2018 to 31st March, 2019 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 31st March, 2019 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 L. Ghia

Manish L. Ghia
Partner

Place: Mumbai

Date: 16th April, 2019

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