



October 22, 2019

<p>To The Manager - CRD, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>Scrip No.: 540081</p>	<p>To The Manager - Listing Department, National Stock Exchange Limited, Bandra Kurla Complex Bandra (East), Mumbai - 400 051</p> <p>Symbol: SABEVENTS</p>
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Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for six months ended September 30, 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 September 30, 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)

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 30TH SEPTEMBER, 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 April, 2019 to 30th September, 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 30th September, 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.



Place: Mumbai
Date: October 22, 2019
UDIN: F006252A000139660

For Manish Ghia & Associates
Company Secretaries

A handwritten signature in blue ink, appearing to read "mly25c".

Manish L. Ghia
Partner

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