GOVERNANCE now
LET'S MAKE IT WORK

SAB EVENTS AND GOVERNANCE NOW Media Ltd
SABGROUP

May 24, 2019

To
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540081

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Symbol: SABEVENTS

Dear Sir / Madam,

Subject.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019.

This is to certify that the securities received for dematerialization during the aforesaid period as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming the above as received from our Registrar and Share Transfer Agent, M/s Sharex Dynamic (India) Pvt. Ltd. is enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **SAB Events & Governance Now Media Limited**

Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23128

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.
REGISTERED OFFICE ADDRESS
7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road,
Andheri(W), Mumbai - 400053
www.governancenow.com
022-40230711

SHAREX DYNAMIC (INDIA) PVT. LTD.
SEBI REG.NO. :INR000002102, UNIQUE ID NO. : 100001214
CIN : U67190MH1994PTC077176

Date :20-04-2019

To,
The Compliance Officer/ Company Secretary
SAB EVENT & GOVERNANCE NOW MEDIA LTD.
UNIT 3/65 SUKH SHANTI NUTAN LAXMI SOC
COOPER HOSPITAL LANE OPP PNB JUHU
MUMBAI
400049

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 31-03-2019

Ref : Security Code - 540081 ISIN : INE860T01019

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.