



Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows,
Premchandnagar Road, Satellite, Ahmedabad-380015.
Tel : +91-79 26873914/15/16/17, Fax : +91-79 26873922
Email : info@sambhaav.com Website : www.sambhaavnews.com
CIN : L67120GJ1990PLC014094

SML/Cs/2017/44
Date: April 25, 2017

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 511630

Scrip Symbol: SAMBHAAV

Dear Sir/ Madam,

Sub: Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby forwarding a Certificate from Mr. Umesh Ved, a Practicing Company Secretary furnished by our Registrars and Transfer Agents, MCS Share Transfer Agent Limited, for the half year ended March 31, 2017.

Kindly take the same on your record and acknowledge the receipt thereof.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited


Palak Asawa
Company Secretary



Encl: a/a



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 30024153/ 30070889-90 • Moblie +91 98250 35998
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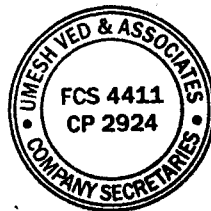
CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/S. SAMBHAAV MEDIA LIMITED** having its registered office at Sambhaav House, Opp. Judges bungalows, Premchandnagar Road, Satellite, Ahmedabad-380015 maintained by their Registrar and Share Transfer Agent **M/s. MCS Share Transfer Agent ltd.** pertaining to transfer of Equity Shares of the Company for the Period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI(Listing Obligation and disclosure requirements) Regulations 2015 entered into by **M/S. SAMBHAAV MEDIA LIMITED** with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, We hereby Certify that

1. Shares Certificate relating to the Shares transfer deeds received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfer have been issued within 30 days from respective date of lodgment for transfer.
2. There was no request for Sub division, Consolidation, renewal, exchanges or endorsement of calls/allotment of monies for share certificates in respect of half year ended 31st March, 2017.

Place: Ahmedabad
Date: 24.04.2017



Umesh H. Ved
UMESH VED
PROPRIETOR
FOR UMESH VED & ASSOCIATES
COMPANY SECRETARIES
FCS No. 4411
C.P. No. 2924