

SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

CIN: L67120MH1981PLC024947

REGISTERED OFFICE Sahara India Point, CTS 40 – 44, S.V. Road, Goregaon (West), Mumbai – 400 104.

Tel: 022 4293 1818. Fax: 022 4293 1870.

E-mail: investors@sahara-one.com Website: www.sahara-one.com

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 503691

Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Sahara One Media and Entertainment Limited ("the Company"), hereby confirm that during the period from 1st October 2016 to 31st March 2017 (both days inclusive), the activities in relation to physical and electronic share transfer facility are maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, who is registered with the SEBI as the Registrar and Share Transfer Agent in Category – I under Registration No.INR000004058. Thanking you.

Yours truly,

For Sahara One Media and Entertainment Limited

Sukhmendra Kumak (Company Secretary For Link Intime India Private Lin

Date:05.04.2017

Authorised Representative N