

June 18, 2021

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 540081

Dear Sir,

Sub.: Annual Secretarial Compliance Report for the year ended March 31, 2021

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 enclosed herewith please find the Annual Compliance Report issued by Mrs. Shweta Mundra, Practising Company Secretary for the year ended March 31, 2021.

Kindly take the above in your record.

Thanking you,

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

Swity Gada
Company Secretary & Compliance Officer
ACS No.: 59482

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

Shweta Mundra & Associates

Office Address: B - 202, Chandrakant Residency, 150 Feet Road, Near Maxus Mall, Bhayander (W)
PIN- 401 101 (INDIA) Tel No. 7021723346, Email: shwetamundra@gmail.com

Secretarial Compliance Report

of SAB Events & Governance Now Media Limited for the year ended 31st March 2021.

[pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019]

To,
The Members,
SAB Events & Governance Now Media Limited
7th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri West,
Mumbai- 400053

We, Shweta Mundra & Associates, Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by SAB Events & Governance Now Media Limited [having Corporate Identification Number L22222MH2014PLC254848 and whose equity shares are listed at BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') with Scrip Code/Symbol of "540081" and "SABEVENTS" respectively] ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein with referred to as 'LODR');



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- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (No compliances were required to be made during the review period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (No compliances were required to be made during the review period);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (No compliances were required to be made during the review period);
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (No compliances were required to be made during the review period);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/guidelines issued thereunder; and based on the above examination, we hereby report that, during the Review Period:

- (a) the listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder except the following observations in respect of matters specified below: -

Sr. No.	Compliance Requirement (Regulations/Circulars/guidelines including specific clause)	Description	Observations/Remarks of the Practicing Company Secretary
1	Regulation 18(3) read with part B(4) of Schedule II of SEBI (LODR) Regulations 2015	The Audit Committee shall mandatorily review the internal audit reports relating to internal control weaknesses.	The Company has not appointed the Internal Auditor as mandatory for Listed Entities u/s 138 of the Companies Act, 2013. Therefore, the Audit Committee could not review the internal audit report.



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- (b) the listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records;
- (c) There are no evidences of action taken against the listed entity/its promoters/ directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder as intimated by the representatives and compliance officer of the Company.
- (d) Observations in the previous reports requiring follow-up actions by the listed entity:
1. The Company has not appointed the internal auditor in the reporting time to rectify the deviation in the previous year.
 2. The Company has paid the listing fees to the Stock Exchanges in time, for the current reporting year.

Note:

*The Company informed the respective Stock Exchanges on September 16, 2020 that M/s, Sharex Dynamic (India) Pvt Ltd., existing RTA of the Company has now merged with M/s, Link Intime India Pvt Ltd as per the order passed by Regional Director on July 16, 2020. Accordingly, M/s, Sharex Dynamic (India) Pvt Ltd has ceased to exist as a separate entity and hereafter post-merger is known as Link Intime India Pvt Ltd.

*In the wake of COVID-19, various relaxations are provided & time limit is extended for various applicable compliances by SEBI. The Company has done various compliances related to Quarter ended on June 31, 2020 and March 31, 2021 under relaxation.

*Due to lockdown (on account of COVID-19 second wave), we have not been able to carry out physical visit to the Company office for verification of the data. The certificate is based on the virtual data provided by the Company received through email, Verification with the available data on BSE Limited and National Stock Exchange of India Limited and oral confirmation from the Company Representatives.

For Shweta Mundra & Associates,
Practicing Company Secretaries

Shweta Mundra

CS Shweta Mundra

ACS- 38115, COP - 15387

UDIN: A038115C000399146

Place: Mumbai

Date: May 31, 2021

