

Ref. No.: SE/LODR/Reg.40 (9)/2018-19/Mar-19

April 5, 2019

E-FILING

1. The Manager, Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

SCRIPT CODE : 526725
2. The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
"Exchange Plaza", C-1, Block - G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

NSE SYMBOL : SANDESH (EQ.)

RE.: Half yearly Compliance Certificate

Ref.: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the copy of the Certificate issued by **M/s. Jignesh A. Maniar & Associates,** Practicing Company Secretaries, Ahmedabad, for the half year ended on **March 31, 2019.**

Kindly take the above Certificate on your records.

Thanking you,

Yours faithfully,
For, **THE SANDESH LIMITED**


Dhaval Pandya

Company Secretary & Compliance Officer



Encl.: As Above

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.
PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com
VISIT US : WWW.SANDESH.COM

Jignesh A. Maniar & Associates

COMPANY SECRETARIES

93, Surdhara Bungalows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054
Cell. :98791 04118 E-mail : jignesh@gujoil.com

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 ON **31ST MARCH, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, other documents and papers relating to **M/s. The Sandesh Limited** (CIN:L22121GJ1943PLC000183) ('the Company'), having its Registered Office at "Sandesh Bhavan", Lad Society Road, B/h. Vastrapur Gam, P. O. Bodakdev, Ahmedabad-380054 (Gujarat-India), maintained by **M/s. MCS Share Transfer Agent Limited**, Registrar and Share Transfer Agents (RTA), pertaining to transfer of the equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Compliance Certificate as per the provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and to the best of my knowledge, I hereby certify that the Company has delivered during Half Year ended on **31st March, 2019**:

- A) All share certificates, in respect of the requests received during the period from **1st October, 2018 to 31st March, 2019**, for transfer, sub-division, consolidation, renewal, duplicate issue of share certificate, exchange or endorsement of calls / allotment monies, transmission, if any, have been issued within 30 days from the date of lodgment, except those rejected on technical grounds.
- B) Any other information, if applicable: Not applicable

FOR, JIGNESH A. MANIAR & ASSOCIATES
Company Secretaries



JIGNESH A. MANIAR
Proprietor
F.C.S. No. : 3468
C.P. No. : 6996

PLACE : Ahmedabad
DATE : 05th April, 2019