March 7, 2020

To,
1. 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: Intimation regarding issue of Duplicate share certificate in terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Company has issued a Duplicate Share Certificates to the following shareholder. The complete Particulars (Folio No., Name of Shareholder, Old Certificate numbers, No. of shares, Distinctive numbers and New Certificate numbers) are as below:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars</th>
<th>Details of as per Member Register</th>
<th>Details of as per Member Register</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Name of the Registered Shareholder(s)</td>
<td>P SRIHAND BAJAJ J/w. S SALU BAJAJ</td>
<td>P ASHOK KUMAR BAJAJ S SALU J/w. A KANTHA BAJAJ</td>
</tr>
<tr>
<td>2.</td>
<td>Ledger Folio No.</td>
<td>21286</td>
<td>21285</td>
</tr>
<tr>
<td>3.</td>
<td>Share Certificate No.</td>
<td>29552</td>
<td>29551</td>
</tr>
<tr>
<td>4.</td>
<td>Distinctive Nos. of Shares (From-To)</td>
<td>From 7261501 to 7261600</td>
<td>From 7261401 to 7261500</td>
</tr>
<tr>
<td>5.</td>
<td>No. of Shares</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>6.</td>
<td>No. of Share Certificate(s)</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>7.</td>
<td>New Share Certificate No.</td>
<td>34567</td>
<td>34566</td>
</tr>
</tbody>
</table>

We request you to kindly take above information in your records.

Thanking you,

Yours faithfully,

For, THE SANDESH LIMITED

COMPLIANCE OFFICER

THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183)
REGD. OFFICE: 'SANESH BHAVAN', LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380054.
TEL.: (079) 40004319, 40004175, FAX: 91-79-40004242 Email: secretarial@sandesh.com, cs@sandesh.com
VIST US: www.sandesh.com