February 3, 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: Information regarding loss of 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 received the intimation regarding Loss of Share Certificate. In accordance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding lost share certificate is as below:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars</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>KHEMDAS VASTRAM PAPET*</td>
</tr>
<tr>
<td>2.</td>
<td>Ledger Folio No.</td>
<td>21312</td>
</tr>
<tr>
<td>3.</td>
<td>Share Certificate No.</td>
<td>29578</td>
</tr>
<tr>
<td>4.</td>
<td>Distinctive Nos. of Shares (From-To)</td>
<td>From 7264101 to 7264200</td>
</tr>
<tr>
<td>5.</td>
<td>No. of Shares</td>
<td>100</td>
</tr>
<tr>
<td>6.</td>
<td>No. of Share Certificate(s)</td>
<td>1</td>
</tr>
</tbody>
</table>

*request received for transmission and issue of duplicate share certificate

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)
TEL.: (079) 40004319, 40004175, FAX: 91-79-40004242 Email: secretarial@sandesh.com, cs@sandesh.com
VIST US: www.sandesh.com
Dear Sir,

This is w.r.t. the documents received for the process of duplicate shares for folio no 21312.

We request you to kindly note that the said documents have been received on February 1, 2020 and the said date is being considered for stock exchange intimations.

The Sandesh Limited
The Secretarial Department
(079- 40004358)