

July 18, 2024

E-FILING

To,

1. BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Script Code: 526725

2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

"Exchange Plaza", C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

NSE Symbol: SANDESH (EQ.)

Re: Intimation regarding issue of Letter of Confirmation in lieu of lost share certificate(s) in terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of requirement of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform you that the Company has issued Letter of Confirmation in lieu of share certificate(s) reported as lost to the following shareholder:

Sr. No.	Ledger Folio No.	Name of Shareholder	No. of Shares	Letter of confirmation No.	Distinctive No.	
					From	To
1.	00016708	Girish Ramanlal Shah	100	MCSSTA/JAP/LOC/SANDESH/648/2024	2657281	2657380

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

Thanking you,

Yours faithfully,

For, **THE SANDESH LIMITED**

Hardik Patel

Company Secretary & Compliance Officer

Membership No.: A55828