

April 30, 2019

E-FILING

To,

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.)

Sub.: Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that we are not a Large Corporate as per the applicability criteria mentioned under Para 2.2 of the aforesaid SEBI Circular.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For THE SANDESH LIMITED

DHAVAL PANDYA

COMPANY SECRETARY

SANJAY KUMAR TANDON CHIEF FINANCIAL OFFICER