

April 13, 2023

E-FILING

To,

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

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

Script Code : 526725

NSE Symbol : SANDESH (EQ.)

SUB.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Apropos the captioned subject, please find enclosed herewith the Compliance Certificate for the year ended March 31, 2023, duly signed by the Compliance Officer of the Company and by the authorized representative of M/s. MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

FOR, THE SANDESH LIMITED

**DHAVAL PANDYA
COMPANY SECRETARY
MEMBERSHIP NO.: A19833**

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 79 40004242 E-mail : secretarial@sandesh.com, cs@sandesh.com
VISIT US : WWW.SANDESH.COM

COMPLIANCE CERTIFICATE

THIS CERTIFICATE is issued in compliance with the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **April 01, 2022** to **March 31, 2023**.

THIS IS TO CERTIFY that **M/s. MCS Share Transfer Agent Limited** (CIN: U67120WB2011PLC165872), having its regional office at 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad-380009 (Gujarat-India), is providing registry and share transfer services to **M/s. The Sandesh Limited** (CIN: L22121GJ1943PLC000183), having its Registered Office at "Sandesh Bhavan", Lad Society Road, B/h. Vastrapur Gam, P. O. Bodakdev, Ahmedabad – 380054 (Gujarat-India).

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, it is certified that, **M/s. MCS Share Transfer Agent Limited:**

1. holds and continues to hold requisite certificate as Category-I Registrar and Share Transfer Agent vide Registration No. INR000004108 issued by the Securities and Exchange Board of India;
2. is handling all the requisite activities in relation to physical and electronic share transfer facilities and maintaining all related documents / correspondence for all the transactions in the physical and electronic form; and
3. is maintaining the data / information in respect of the investors holding the shares in the electronic form ('Demat') as received from the Depositories, for the prescribed period.

FOR, THE SANDESH LIMITED

FOR, MCS SHARE TRANSFER AGENT LIMITED

Compliance Officer

Authorised Representative

Place: Ahmedabad
Date: April 13, 2023

Place: Ahmedabad
Date: April 13, 2023