

Ref. No.: SE/LODR/Reg.40(9)/2021-22/Mar-22

April 28, 2022

**E-FILING**

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

**SCRIPT CODE : 526725**

**NSE SYMBOL : SANDESH (EQ.)**

**RE.: Yearly Compliance Certificate**

Ref.: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

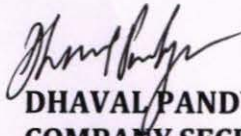
Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the copy of the Certificate issued by **M/s. Jignesh A. Maniar & Associates,** Practicing Company Secretaries, Ahmedabad, for the year ended on **March 31, 2022.**

Kindly take the above Certificate on your records.

Thanking you,

**Yours faithfully,  
For, THE SANDESH LIMITED**

  
**DHAVAL PANDYA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



*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

93, Surdhara Bungalows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054.  
Cell. :98791 04118 E-mail : jignesh@gujoil.com

**Certificate under Regulation 40(9) of The Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**  
**FOR THE YEAR ENDED ON MARCH 31, 2022**


The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and its press release on December 3, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, other documents and papers relating to **M/s. The Sandesh Limited** (CIN:L22121GJ1943PLC000183) ('the Company'), having its Registered Office at "Sandesh Bhavan", Lad Society Road, B/h. Vastrapur Gam, P. O. Bodakdev, Ahmedabad-380054(Gujarat-India), maintained by **M/s. MCS Share Transfer Agent Limited**, Registrar and Share Transfer Agents (RTA), pertaining to transfer, sub-division, consolidation, renewal/duplicate, exchange of endorsement of calls/allotment monies of Equity Shares of the Company, if any, for the period from **April 1, 2021 to March 31, 2022**, for the purpose of issuing a Compliance Certificate as per the provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and to the best of my knowledge, I hereby certify that:

- A) The Company/ RTA has delivered during year ended on **March 31, 2022**, all share certificates, in respect of the requests received during the period from **April 1, 2021 to March 31, 2022** for issue of renewal/ duplicate share certificates within 30 days from the date of lodgment, except those rejected on technical grounds. As per the records made available to us, there were no requests received relating to the transfer deeds lodged prior to April 1 2019 and re-lodged thereafter, or for sub-division (split), consolidation, exchange or endorsement of calls/allotment monies during the said period.
- B) Any other information, if applicable: Not applicable

PLACE : AHMEDABAD  
DATE : APRIL 27, 2022

FOR, JIGNESH A. MANIAR & ASSOCIATES  
COMPANY SECRETARIES

  
PROPRIETOR  
JIGNESH A. MANIAR  
(F.C.S. No. : 3468)  
(C.P. No. : 6996)

UDIN: F003468D000220685

