

April 17, 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.)

SUB.: Compliance Certificate under 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 under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024, 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

HARDIK PATEL
COMPANY SECRETARY
MEMBERSHIP NO.: A55828

Encl.: As Above

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, 2023** to **March 31, 2024**.

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 both physical and electronic share transfer facilities (dematerialisation and dematerialisation) 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

HARDIK
JITENDRABHAI
PATEL

Digitally signed by
HARDIK JITENDRABHAI
PATEL
Date: 2024.04.17
18:33:18 +05'30'

Hardik Patel
**Company Secretary and
Compliance Officer**

Place: Ahmedabad
Date: April 17, 2024

FOR, MCS SHARE TRANSFER AGENT LIMITED

Jagdishkumar
Amidharprasad
Patel

Digitally signed by Jagdishkumar
Amidharprasad Patel
Date: 2024.04.17 12:50:51 +05'30'

Jagdish Patel
Authorised signatory

Place: Ahmedabad
Date: April 17, 2024