

Ref. No.: SE/LODR/Reg.40 (9)/2019-20/Sep-19

October 19, 2019

E-FILING

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.)

RE.: Half yearly Compliance Certificate

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

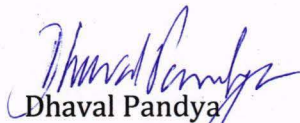
Dear Sir/Madam,

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 half year ended on **September 30, 2019.**

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)

Jignesh A. Maniar & Associates

COMPANY SECRETARIES

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 HALF YEAR ENDED ON SEPTEMBER 30, 2019

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 of the equity shares of the Company for the period from **April 1, 2019 to September 30, 2019**, 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 the Company has delivered during Half Year ended on **30th September, 2019**:

- A) All share certificates, in respect of the requests received during the period from April 1, 2019 to September 30, 2019 for renewal and have been issued 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 relating to the transfer deeds lodged prior to April 1 2019 and re-lodged thereafter, or request received for sub-division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period.
- B) Any other information, if applicable: Not applicable

**FOR, JIGNESH A. MANIAR & ASSOCIATES
COMPANY SECRETARIES (C.P. No. : 6996)**



PROPRIETOR

JIGNESH A. MANIAR (F.C.S. No. - 3468)

UDIN: F003468A000124600



PLACE : AHMEDABAD

DATE : 19TH OCTOBER, 2019