

April 29, 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 pursuant to Regulation 40(9) 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 copy of the Certificate issued by **M/s. Jignesh A. Maniar & Associates**, Practicing Company Secretaries, Ahmedabad, for the year ended on **March 31, 2024**.

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

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 YEAR ENDED ON MARCH 31, 2024

The Securities and Exchange Board of India ("SEBI") 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 gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 ("SEBI Circular") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form, while processing the service requests relating to issue of duplicate securities certificate, claim from unclaimed suspense account, renewal / exchange of securities certificate, endorsement, sub-division / splitting of securities certificate, consolidation of securities certificates/folios and transmission & transposition.

Accordingly, I have examined all relevant documents, registers, files and other 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, 2023 to March 31, 2024**, 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 sent during year ended on **March 31, 2024**, letters of confirmation in respect of the requests received during the period from **April 1, 2023 to March 31, 2024** for issue of renewal/duplicate share certificates and/or transmission of shares within prescribed time from the respective date of lodgment, except those rejected on technical grounds. As per the records made available to us, no requests were received relating to sub-division (split), renewal, consolidation, exchange or endorsement of calls/allotment monies during the said period.
- B) Any other information, if applicable: Not applicable

PLACE : AHMEDABAD
DATE : April 29, 2024

FOR, JIGNESH A. MANIAR & ASSOCIATES
COMPANY SECRETARIES

PROPRIETOR
JIGNESH A. MANIAR
(F.C.S. No.: 3468)
(C.P. No.: 6996)
UDIN: F003468F000268832

