

E-FILING

December 23, 2023

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.)

Re: Information regarding loss of share certificate in terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in term of requirement of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform you that the Company has issued Letter of Confirmation in lieu of share certificate(s) reported as lost to the following shareholder:

Sr. No.	Ledger Folio No.	Name of Shareholder	No. of Shares	Certificate No.	Distinctive No.	
					From	To
1.	00030040	Urvashi Krishnakumar Shah	100	34672	2292021	2292120
2.	00030040	Urvashi Krishnakumar Shah	100	34673	5665701	5665800
3.	00030040	Urvashi Krishnakumar Shah	100	34674	2242661	2242760
4.	00030040	Urvashi Krishnakumar Shah	100	34675	7421101	7421200
5.	00030040	Urvashi Krishnakumar Shah	100	34676	6046101	6046200
6.	00030040	Urvashi Krishnakumar Shah	100	34677	6986501	6986600
7.	00030040	Urvashi Krishnakumar Shah	100	34678	7281101	7281200
8.	00030040	Urvashi Krishnakumar Shah	100	34679	7281201	7281300

We request you to kindly take above information in your records.

Thanking you,

Yours faithfully,

For, **THE SANDESH LIMITED**

Hardik Patel

Company Secretary & Compliance Officer

Membership No.: A55828