



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

May 27, 2020

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 **March 31, 2020.**

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-380054
TEL (079) 40004319, 40004175, FAX: 91-79-40004242 Email: secretarial@sandesh.com, cs@sandesh.com
VISIT US: www.sandesh.com

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 **31ST MARCH, 2020**

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and its press release on 3rd December, 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. 1st April, 2019. Further SEBI vide its press release dated 27th March, 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 1st April, 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 or endorsement of calls/allotment monies of Equity Shares of the company, if any, for the period from **1st October, 2019 to 31st March, 2020**, 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 half year ended on **31st March, 2020**, all share certificates, in respect of requests received during the period from **1st October, 2019 to 31st March, 2020** 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 request received relating to the transfer deeds lodged prior to 1st April, 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

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



PROPRIETOR
JIGNESH A. MANIAR (F.C.S. No. : 3468)
UDIN: F003468B000281427

PLACE : AHMEDABAD

DATE : MAY 26, 2020