

Date: July 15, 2023

E-FILING

To,

1. The Manager,
Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
2. The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
"Exchange Plaza", C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

BSE Scrip Code: 526725

NSE Symbol: SANDESH (EQ.)

**Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate for the Quarter ended June 30, 2023 received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

Thanking you,

**Yours faithfully,
For, THE SANDESH LIMITED**

**VINAY MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: F11464**

Encl.: As Above

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/SANDESH/CERT-74(5)/22/2023

Dt.03.07.2023.

The Company Secretary

The Sandesh Ltd.

Ahmedabad.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended JUNE 30, 2023 , were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory