

August 14, 2023

E-FILING

To,

1. 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 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, we wish to inform you that the Company has received request for issue of Duplicate Share Certificate on account of loss of original share certificate. Details of lost share certificate are as below:

| Sr. No. | Ledger Folio No. | Name of Shareholder | No. of Shares | Certificate No. | Distinctive No. | |
|---------|------------------|--|---------------|-----------------|-----------------|---------|
| | | | | | From | To |
| 1. | 23703 | (1) Niranjana Vadilal Kapasi (2) Sunil Vadilal Kapasi | 100 | 13456 | 5651901 | 5652000 |

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

Thanking you,

Yours faithfully,

For, **THE SANDESH LIMITED**

Vinay Mishra

Company Secretary

Membership No.: F11464