

Ref. No.: SE/LODR/Reg.40/2016-17/Mar.17

April 20, 2017

E-FILING

1. Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
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

SCRIPT CODE : 526725

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, 2017.**

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-380 054.
PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com
VISIT US : WWW.SANDESH.COM

Jignesh A. Maniar & Associates
COMPANY SECRETARIES

93, Surdhara Bunglows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054.
Cell. :98791 04118, [REDACTED] 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, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to **M/s. The Sandesh Limited** (CIN:L22121GJ1943PLC000183) 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** (CIN:U67120WB2011PLC165872) at Ahmedabad (Gujarat-India) pertaining to transfer of the equity shares of the Company for the Half Year ended on **31st March, 2017** 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 to the best of my knowledge, I hereby certify that the Company has delivered during Half Year ended on **31st March, 2017**:

- A) All Share Certificates have been issued within **30 days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable, except those rejected on technical grounds.
- B) Any other information, if applicable: Not applicable



PLACE : AHMEDABAD
DATE : 19th APRIL, 2017

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

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