

Ref. No.: SE/LODR/Reg.7/2016-17/Mar.17

April 20, 2017

E-FILING

To,

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 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Apropos the captioned subject, pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the period **October, 2016 to March, 2017**.

Kindly take the Compliance Certificate on your records.

Thanking you,

Yours sincerely,

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

COMPLIANCE CERTIFICATE

This certificate is issued in compliance with the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period **October, 2016 to March, 2017**.

This is to certify that M/s. **MCS Share Transfer Agent Limited** (CIN: U67120WB2011PLC165872), having its regional office at 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad-380009 (Gujarat-India), is providing registry and share transfer services 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).

It is further certified that **MCS Share Transfer Agent Limited**:

1. holds and continues to hold requisite certificate as Category-I Registrar and Share Transfer Agent vide Registration No. INR000004108 issued by the Securities Exchange Board of India;
2. is handling all the requisite activities in relation to physical share transfer facilities and maintaining all related documents / correspondence for all the transactions in the physical form; and
3. is maintaining the data / information in respect of the investors holding the shares in the electronic form (Demat) as received from the Depositories, for the prescribed period.

THIS CERTIFICATE issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

FOR, THE SANDESH LIMITED


Company Secretary

Place: Ahmedabad
Date: April 20, 2017



FOR, MCS SHARE TRANSFER AGENT LIMITED


Authorised Representative

Place: Ahmedabad
Date: April 20, 2017

