

E-FILING

December 22, 2018

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: Intimation regarding issue of Duplicate 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,

This is to inform you that the Company has issued a Duplicate Share Certificates to the following shareholders. The complete Particulars (Folio No., Name of Shareholder, Old Certificate numbers, No. of shares, Distinctive numbers and New Certificate numbers) are as below:

Sr. No.	Particulars	Details of as per Member Register			
		Mitin Ramanlal Shah J/w. Shrilekha Mitin	Pinaki Ranjan Roy J/w. Kajal Roy	Harishsinh R. Chauhan J/w. Chetana h. Chauhan	Dinanath Boke
1.	Name of the Registered Shareholder(s)				
2.	Ledger Folio No.	00019498	00023357	00025145	.00021758
3.	Old Share Certificates No.	25473	32424	31999	30115
4.	Distinctive Nos. of Shares (From-To)	From 6853601- to 6853700	From 7548701- To 7548800	From 7506201- To 7506300	From 7317801- To 7317900
5.	No. of Shares	100	100	100	100
6.	No. of Share Certificates	1	1	1	1
7.	New Share Certificate No.	34514	34515	34516	34517

We request you to kindly take above information in your records and host in your website.

Thanking you,

Yours faithfully,

For, **THE SANDESH LIMITED**



AUTHORISED SIGNATORY



THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.

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VISIT US : WWW.SANDESH.COM