

Ref. No.: SE/LODR/Reg.40(9)/2021-22/Mar-22

April 28, 2022

**E-FILING**

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 LTD.,**  
"Exchange Plaza", C-1, Block - G,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

**SCRIPT CODE : 526725**

**NSE SYMBOL : SANDESH (EQ.)**

**RE.: Yearly Compliance Certificate**

Ref.: Regulation 40(9) of the Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015

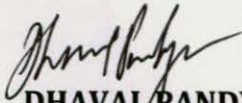
Dear Sir/Madam,

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 year ended on **March 31,**  
**2022.**

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 79 40004242 E-mail : secretarial@sandesh.com, cs@sandesh.com  
VISIT US : WWW.SANDESH.COM

Cell. :98791 04118 E-mail : jignesh@gujoil.com

## Obligations And Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED ON MARCH 31, 2022

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and its press release on December 3, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, other documents and papers relating to **M/s. The Sandesh Limited** (CIN:L22121GJ1943PLC000183) ('the Company'), 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**, Registrar and Share Transfer Agents (RTA), pertaining to transfer, sub-division, consolidation, renewal/duplicate, exchange of endorsement of calls/allotment monies of Equity Shares of the Company, if any, for the period from **April 1, 2021 to March 31, 2022**, 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

**PLATE 1** = **INTERIOR WALLS**  
**SEVEN** = **APPROXIMATE 1750-1800**

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