

FORM - A

FORMAT OF COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGES

1	Name of the Company	: THE SANDESH LIMITED
2	Annual Financial Statements for the year ended	: 31 ST MARCH, 2015
3	Type of Audit observation	: UN-QUALIFIED
4	Frequency of observation	: NOT APPLICABLE

5 To be signed by ;

FOR, THE SANDESH LIMITED



[Signature]
FALGUNDHAI C. PATEL
CHAIRMAN & MANAGING DIRECTOR

FOR, THE SANDESH LIMITED



[Signature]
MUKESH PATEL
CHAIRMAN OF AUDIT COMMITTEE

FOR, THE SANDESH LIMITED



[Signature]
SANJAY KUMAR TANDON
CHIEF FINANCIAL OFFICER

FOR, MANUBHAI & SHAH
CHARTERED ACCOUNTANTS,
FIRM REG. NO. 106041W



[Signature]
K. B. SOLANKI
PARTNER,
MEMBERSHIP NO. 110299

Date : 26/05/2015
Place : AHMEDABAD

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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