સંદેશ

E-FILING

June 8, 2016

To,

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

   Script Code : 526725

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

   NSE Symbol : SANDESH (EQ.)

Dear Sir / Madam,

Re.: Declaration under Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Annual Audited Financial Results for the year ended on **31st March, 2016**

DECLARATION

I, Sanjay Kumar Tandon, Chief Financial Officer of THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183) having its Registered Office at "Sandesh Bhavan", Lad Society Road, B/h. Vastrapur Gam, P. O. Bodakdev, Ahmedabad–380054, hereby declare that, the Statutory Auditors of the Company, M/s. Manubhai & Shah LLP (FRN: 106041W/W100136) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended on **31st March, 2016.**

This Declaration is given in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your records.

Thanking you,

Yours sincerely,
FOR, THE SANDESH LIMITED

Sanjay Kumar Tandon
CHIEF FINANCIAL OFFICER