સંદેશ

E-FILING

May 27, 2017

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.)

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

Ref: Audited Financial Results for the Financial Year ended on **March 31, 2017**

Dear Sir / Madam,

DECLARATION

We hereby declare that, Annual Financial Results for the Financial Year ended **March 31, 2017**, which have been approved by the Board of Directors of the Company at their meeting held on today, i.e. **May 27, 2017**, the Statutory Auditors of the Company, M/s. Manubhai & Shah LLP (FRN: 106041W/W100136) have not expressed any modified opinion(s) in their Audit Report.

This Declaration is given in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this declaration on your records.

Thanking you,

Yours sincerely,
FOR, THE SANDESH LIMITED

Sanjay Kumar Tandon
CHIEF FINANCIAL OFFICER

THE SANDESH LTD. સંદેશ AHMEDABAD