સંદેશ

E-Mail & Speed Post

September 16, 2015

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

Re: Intimation regarding acquisition of shares of M/s. Sandesh Digital Private Limited

Dear Sir/Madam,

Pursuant to the provisions of clause 36 of the Listing Agreement, we hereby give intimation that the Company (The Sandesh Limited) proposes to acquire the equity shares of Rs. 10/- each of M/s. Sandesh Digital Private Limited (CIN: U22100GJ2015PTC083461) and as a result M/s. Sandesh Digital Private Limited will become a Wholly Owned Subsidiary of the Company.

Kindly this intimation on your records and oblige.

Thanking you,

Yours faithfully,
For, THE SANDESH LIMITED

DHAVAL PANDYA
COMPANY SECRETARY

THE SANDESH LTD. સંદેશ AHMEDABAD