

E-Mail & Speed Post

September 16, 2015

To,

1. 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

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 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. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com

VISIT US : WWW.SANDESH.COM