સંદેશ

~~Speed Post /~~ E-Filing

March 14, 2018

1. The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
"Exchange Plaza", Plot No.C-1, "G" Block, Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

NSE Symbol : SANDESH

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

Script Code : 526725

Re.: Prior intimation of the proposed inter se transfer of the shares amongst the Promoters of M/s. The Sandesh Limited

Dear Sir / Madam,

Apropos the captioned subject, we hereby intimate that we have received the intimation about a proposed *inter se* transfer of the shares amongst the promoters of the Company. As per the intimations received from Mrs. Pannaben F. Patel, Director of the Company (Acquirer) and Mr. Falgunbhai C. Patel, Chairman and Managing Director of the Company (Transferor) respectively, both individuals being the Promoters of the Company, it is proposed that Mr. Falgunbhai C. Patel will transfer 45500 (Forty Five Thousand Five Hundred) Equity Shares of Rs.10/- each, representing 0.601% of the paid up share capital of the Company, on or after 15th March, 2018, to Mrs. Pannaben F. Patel, by way of an inter-se transfer of the shares among them through an *off market* transaction.

At present Mrs. Pannaben F. Patel is holding 200000 (Two Lacs) equity shares of Rs. 10/- each of the Company, representing 2.64% of the paid up share capital of the Company and if the proposed transaction as above is executed, she will hold 245500 (Two Lacs Forty Five Thousand and Five Hundred) equity shares of the Company, representing 3.243 % of the paid up share capital of the Company. At present Mr. Falgunbhai C. Patel is holding 386350 (Three Lacs Eighty Six Thousand Three Hundred and Fifty) equity shares of Rs. 10/- each of the Company, representing 5.10% of the paid up share capital of the Company and if the proposed transaction as above is executed, he will hold 340850 (Three Lacs Forty Thousand Eight Hundred and Fifty) equity shares of the Company, representing 4.503% of the paid up share capital of the Company.

The copies of the intimations received from both the promoters are enclosed herewith for your records and reference.

We request you to kindly take on your records this prior intimation. Post the inter se transfer of shares amongst the aforesaid promoters, the Company will give a separate intimation to stock exchange(s) under Regulation 7(2) of Stock Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's "Code of Fair Disclosure and Conduct" and "Code for Prevention of Insider Trading".

Thanking you,
Yours sincerely,
FOR, THE SANDESH LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER
ENCL: AS ABOVE

FALGUNBHAI C. PATEL

"Satyeshlila", Hirabaug, Ambawadi, Ahmedabad – 380 006

March 14, 2018

To,
Kind Attention: Mr. Dhaval Pandya
THE SANDESH LIMITED,
"Sandesh Bhavan", Lad Society Road,
B/h. Vastrapur Gam, P.O. Bodakdev,
Ahmedabad–380054 (Gujarat)

Re.: Prior intimation of the proposed inter se transfer of the shares amongst the Promoters of M/s. The Sandesh Limited

Dear Sir / Madam,

Apropos the captioned subject, I am the Promoter, Chairman and Managing Director of M/s. The Sandesh Limited ('the Company') and at present holding 386350 equity shares of Rs. 10/- each of the Company, representing 5.104% of the paid up share capital of the Company. I propose to transfer 45500 Equity Shares of Rs.10/- each, representing 0.601% of the paid up share capital of the Company, on or after 15.03.2018, to Mrs. Pannaben F. Patel, Promoter and Director of the Company, by way of an inter-se transfer of the shares among us through an off market transaction.

I request you to kindly take on your records this intimation and do the needful.

Thanking you,

Yours sincerely,

FALGUNBHAI C. PATEL
PROMOTER, CHAIRMAN AND MANAGING DIRECTOR

PANNABEN PATEL
"SATYESH LILA", HIRABAUG, AMBAWADI, ELLISBRIDGE, AHMEDABAD – 380 006

March 14, 2018

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Ahmedabad–380054 (Gujarat)

Re.: Prior intimation of the proposed inter se transfer of the shares amongst the Promoters of M/s. The Sandesh Limited

Dear Sir / Madam,

Apropos the captioned subject, I am the promoter and Director of M/s. The Sandesh Limited ('the Company') and at present holding 200000 equity shares of Rs. 10/- each of the Company, representing 2.642% of the paid up share capital of the Company. I propose to acquire 45500 Equity Shares of Rs.10/- each, representing 0.601% of the paid up share capital of the Company, on or after 15.03.2018, from Mr. Falgunbhai C. Patel, Promoter, Chairman and Managing Director of the Company, by way of an inter-se transfer of the shares among us through an off market transaction.

I request you to kindly take on your records as above and do the needful.

Thanking you,

Yours sincerely,

Panna Falgunbhai

PANNABEN F. PATEL
PROMOTER AND DIRECTOR