

Date: July 25, 2024

## E-FILING

To,

**1. BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**BSE Scrip Code: 526725**

**2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

"Exchange Plaza", C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

**NSE Symbol: SANDESH (EQ.)**

**SUB.: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**REF.: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

With reference to captioned subject, we hereby submit the Reconciliation of Share Capital Audit Report for the Quarter ended **June 30, 2024**, based on the audit of the records of the Company maintained with our Registrar and Share Transfer Agent, as furnished by **M/s. Jignesh A. Maniar & Associates (C.P. No. 6996)**, Company Secretaries, Ahmedabad.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For, The Sandesh Limited**

**Hardik Patel**

**Company Secretary & Compliance Officer**

**ICSI Membership No.: A55828**

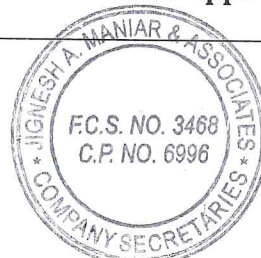
*Encl.: As Above*

93, Surdhara Bungalows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054  
Cell. :98791 04118 E-mail : jignesh@gujoil.com

To,  
The Board of Directors,  
**THE SANDESH LIMITED**  
"Sandesh Bhavan", Lad Society Road,  
B/h. Vastrapur Gam, P. O. Bodakdev,  
**Ahmedabad -380054**

### CERTIFICATE RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	:	<b>JUNE 30, 2024</b>				
2.	ISIN	:	<b>INE583B01015</b>				
3.	Face Value	:	<b>Rs. 10/- each</b>				
4.	Name of the Company	:	<b>The Sandesh Limited</b>				
5.	Registered Office Address	:	"Sandesh Bhavan", Lad Society Road, B/h. Vastrapur Gam, P. O. Bodakdev, Ahmedabad - 380054 (Gujarat-India)				
6.	Correspondence Address	:	"Sandesh Bhavan", Lad Society Road, B/h. Vastrapur Gam, P. O. Bodakdev, Ahmedabad - 380054 (Gujarat-India)				
7.	Telephone Number	:	(079) 40004279				
8.	Email Address	:	cs@sandesh.com				
9.	Name of Stock Exchanges where the Company's Securities are Listed	:	(1) BSE Limited (2) National Stock Exchange of India Limited				
			<b>No. of Shares</b>		<b>% of total Issued Capital</b>		
10.	Issued Capital	:	<b>7569421</b>		<b>100.00%</b>		
11.	<b>Listed CapitalAt</b>						
	BSE Limited	:	<b>7569421</b>		<b>100.00 %</b>		
	National Stock Exchange of India Limited	:	<b>7569421</b>		<b>100.00 %</b>		
12.	Held in Dematerialized form in CDSL	:	<b>882352</b>		<b>11.66 %</b>		
13.	Held in Dematerialized form in NSDL	:	<b>6646319</b>		<b>87.80 %</b>		
14.	Held in Physical form	:	<b>40750</b>		<b>0.54 %</b>		
15.	<b>TOTAL NO. OF SHARES (12+13+14) ►►</b>	:	<b>7569421</b>		<b>100.00%</b>		
16.	Reasons for difference, if any	:	<b>Not Applicable</b>				
17.	Certifying the details of changes in share capital during the quarter under consideration as per the table below:						
	<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listing on Stock Exchange</b>	<b>Whether Intimated To CDSL</b>	<b>Whether Intimated To NSDL</b>	<b>In-principal Approval Pending for Stock Exc.</b>
	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	<i>*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital, Reduction, Forfeiture, Any other (to specify).</i>						
18.	Register of Members is updated	:	<b>YES</b>				
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	:	<b>Not Applicable</b>				



20.	Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter? If not, reasons why?	:	<b>Not Applicable</b>		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :-				
	<b>Total No. of Demat Requests</b>		<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	:	NIL	NIL	Not Applicable
	Pending for more than 21 days	:	NIL	NIL	Not Applicable
22.	<b>Compliance Officer of the Company</b>				
	Name	:	HARDIK PATEL		
	Telephone Number	:	(079) 40004279		
23.	<b>The Auditor</b>				
	Name	:	<b>JIGNESH A. MANIAR &amp; ASSOCIATES</b>		
	Address	:	93, Surdhara Bunglows, Opp. Sarathi-III, Drive-in Road, Ahmedabad-380054 (Gujarat-India)		
	FCS Registration Number	:	3468		
	CP Registration Number	:	6996		
	Telephone Number (Mobile)	:	+91-9879104118		
24.	<b>Appointment of Common Agency for share registry work</b>				
	Name	:	<b>MCS SHARE TRANSFER AGENT LIMITED</b>		
	Address of regional office	:	201, Shatdal Complex, Second Floor, Ashram Road, Ahmedabad-380009 (Gujarat-India)		
	Telephone Number	:	(079) 26580461/62/63		
	Fax Number	:	(079) 26581296		
	Email Address	:	mcsstaahmd@gmail.com		
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, De-listing from Stock Exchange, Company changed name etc.)	:	<b>Not Applicable</b>		

FOR, JIGNESH A. MANIAR & ASSOCIATES  
COMPANY SECRETARIES

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Maniar  
JIGNESH A. MANIAR  
PROPRIETOR  
(F.C.S. No. : 3468)  
(C.P. No. : 6996)  
UDIN: F003468F000805412



PLACE : Ahmedabad  
DATE : 23<sup>rd</sup> July, 2024