

Date: April 27, 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 **March 31, 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

Jignesh A. Maniar & Associates

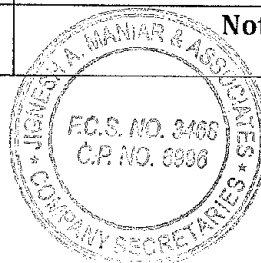
COMPANY SECRETARIES

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

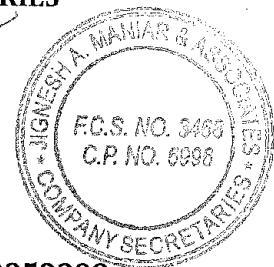
1.	For Quarter Ended	:	MARCH 31, 2024				
2.	ISIN	:	INE583B01015				
3.	Face Value	:	Rs. 10/- each				
4.	Name of the Company	:	The Sandesh Limited				
5.	Registered Office Address	:	"Sandesh Bhavan", Lad Society Road, B/h. Vastrapur Gam, P. O. Bodakdev, Ahmedabad - 380054 (Gujarat-India)				
6.	Correspondence 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				
			No. of Shares	% of total Issued Capital			
10.	Issued Capital	:	7569421	100.00%			
11.	Listed Capital At						
	BSE Limited	:	7569421	100.00 %			
	National Stock Exchange of India Limited	:	7569421	100.00 %			
12.	Held in Dematerialized form in CDSL	:	882087	11.65 %			
13.	Held in Dematerialized form in NSDL	:	6644884	87.79 %			
14.	Held in Physical form	:	42450	0.56 %			
15.	TOTAL NO. OF SHARES (12+13+14) ▶▶	:	7569421	100.00%			
16.	Reasons for difference, if any	:	Not Applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per the table below:						
	Particulars*	No. of Shares	Applied/ Not Applied for Listing	Listing on Stock Exchange	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principal Approval Pending for Stock Exc.
	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	:	YES				
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	:	Not Applicable				



20.	Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter? If not, reasons why?	:	Not Applicable		
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 :-				
	Total No. of Demat Requests		No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	:	NIL	NIL	Not Applicable
	Pending for more than 21 days	:	NIL	NIL	Not Applicable
22.	Compliance Officer of the Company				
	Name	:	HARDIK PATEL		
	Telephone Number	:	(079) 40004279		
23.	The Auditor				
	Name	:	JIGNESH A. MANIAR & ASSOCIATES		
	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.	Appointment of Common Agency for share registry work				
	Name	:	MCS SHARE TRANSFER AGENT LIMITED		
	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.)	:	Not Applicable		

FOR, JIGNESH A. MANIAR & ASSOCIATES
COMPANY SECRETARIES


JIGNESH A. MANIAR
PROPRIETOR
(F.C.S. No. : 3468)
(C.P. No. : 6996)
UDIN: F003468F000252398



PLACE : Ahmedabad
DATE : 26th April, 2024