

Date: October 28, 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,

With reference to the captioned subject, we hereby submit the Reconciliation of Share Capital Audit Report for the Quarter ended **September 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 (Membership No.: 3468, 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	:	SEPTEMBER 30, 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	:	884069		11.68 %		
13.	Held in Dematerialized form in NSDL	:	6647052		87.81 %		
14.	Held in Physical form	:	38300		0.51 %		
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.
	<i>N. A.</i>	<i>N. A.</i>	<i>N. A.</i>	<i>N. A.</i>	<i>N. A.</i>	<i>N. A.</i>	<i>N. A.</i>
	<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: F003468F001747287



**PLACE : Ahmedabad
DATE : 25th October, 2024**