March 30, 2015

SPEED POST & E-MAIL

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

BSE SCRIP CODE: 526725

NSE SYMBOL: SANDESH (EQ.)

Re: Change in Registrar and Share Transfer Agent (RTA) of the Company

Dear Sir / Madam,

Apropos the captioned subject, we intimate your good office that as approved by the Board of Directors of the Company, the Company has today entered into a Memorandum of Agreement with M/s. MCS Share Transfer Agent Limited, Kolkata in place of M/s. MCS Limited, in respect of shares held in dematerialized and physical mode.

The existing Registrar and Share Transfer Agent, M/s. MCS Limited shall be changed to M/s. MCS Share Transfer Agent Limited upon completion of requisite formalities with National Securities Depository Limited and Central Depository Services (India) Limited. The existing Registrar and Share Transfer Agent, M/s. MCS Limited will continue to provide its services to the shareholders of the Company till the necessary confirmation are received from National Securities Depository Limited and Central Depository Services (India) Limited.

Contact details of M/s. MCS Share Transfer Agent Limited are as under:\
Regd. Office: 12/1/5, Manoharpukur Road, Ground Floor, Kolkata-700026
Local office: 101, Shatdal Complex, 1st Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009.
Telephone No. (079) 26582878,
Fax No. (079) 26581296,
Email ID: mcsahmd@gmail.com

Kindly take the same on your records and oblige.

Thanking you,

Yours sincerely,
For, THE SANDESH LIMITED

COMPANY SECRETARY