સંદેશ

May 26, 2015

SPEED POST& E-MAIL

To,

1) Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Script Code: 526725

FAX NO. : (022)22723121,

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

NSE Symbol: SANDESH

FAX NOS. : (022) 26598237/38

SUB: Intimation of Confirming formulation and adoption of codes under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 ('Regulations') and SEBI Circular No.CIR/ISD/01/2015 dated 11th May, 2015, we wish to confirm that the Company has framed and adopted:

1. The 'Codes of Fair Disclosure and Conduct' as required under Regulation 8(1) of the Regulation, 2015 and the same is published on its website www.sandesh.com; and
2. The 'Code for Prevention of Insider Trading' as required under Regulation 9(1) of Regulation, 2015,
applicable from the date as mentioned in the SEBI Notification dated January 15, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, THE SANDESH LIMITED

DHAVAL PANDYA
COMPANY SECRETARY