Pannaben F. Patel

"SATYESHLILA", HIRABAUG, AMBAWADI, ELLISBRIDGE, AHMEDABAD – 380 006 (GUJ.)

April 02, 2018

E-MAIL

1. The Company Secretary
THE SANDESH LIMITED,
"Sandesh Bhavan",
Lad Society Road,
B/h. Vastrapur Gam,
P/O. Bodakdev,
AHMEDABAD – 380 054

2. The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
"Exchange Plaza", Plot No.C-1, "G" Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

NSE Symbol : SANDESH

3. The Manager, Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Script Code : 526725

SUB. : DISCLOSURE UNDER REGULATIONS 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure of my shareholding together with the persons acting in concert, in 'The Sandesh Limited', in the prescribed format, in terms of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of **31st March, 2018.**

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

Pannaben Patel

PANNABEN F. PATEL

Encl.: DISCLOSURE UNDER REGULATIONS 30(1) and 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011				
PART – A (Details of Shareholding)				
1	Name of the Target Company (TC)	**THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183) 'Sandesh Bhavan', Lad Society Road, B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat-India)**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	**(1) BSE LIMITED, [SCRIP CODE – 526725] (2) NATIONAL STOCK EXCHANGE OF INDIA LTD., [SYMBOL – SANDESH (EQ.)]**		
3	Particulars of the shareholder(s) : **a.** Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR **b.** Name(s) of promoter(s), member of the promoter group and PAC with him.	**NA** **(1) FALGUNBHAI CHIMANBHAI PATEL (2) FALGUNBHAI CHIMANBHAI PATEL (HUF) (3) PARTHIV FALGUNBHAI PATEL (4) PANNABEN FALGUNBHAI PATEL (5) RITA BHARATKUMAR PATEL (6) SAINTFOIN ENTERPRISE LLP (7) SCABIOUS ENTERPRISE LLP (8) SATYESH PROCHEM LLP**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of (*)
	As of March 31, 2018, holding of: a) Shares			
	(1) FALGUNBHAI CHIMANBHAI PATEL	**380850**	**4.50%**	**4.50%**
	(2) FALGUNBHAI CHIMANBHAI PATEL (HUF)	**185300**	**2.45%**	**2.45%**
	(3) PARTHIV FALGUNBHAI PATEL	**995400**	**13.15%**	**13.15%**
	(4) PANNABEN FALGUNBHAI PATEL	**245500**	**3.24%**	**3.24%**
	(5) RITA BHARATKUMAR PATEL	**10350**	**0.14%**	**0.14%**
	(6) SAINTFOIN ENTERPRISE LLP	**298857**	**3.95%**	**3.95%**
	(7) SCABIOUS ENTERPRISE LLP	**420831**	**5.56%**	**5.56%**
	(8) SATYESH PROCHEM LLP	**3165929**	**41.83%**	**41.83%**
	a) Voting Rights (otherwise than by shares)	--	--	--
	b) Warrants	--	--	--
	c) Convertible Securities	--	--	--
	d) Any other instrument that would entitle the holder to receive shares in the TC	--	--	--
	TOTAL	**5663017**	**74.81%**	**74.81%**

NOTE :

(1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(2) Rounding off of percentages could result in arithmetic differences.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Panna Patel

PANNABEN F. PATEL

Place : AHMEDABAD

Date : 02.04.2018