

Speed Post / E-Filing

March 07, 2017

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

NSE Symbol : SANDESH

Script Code : 526725

Re.: Prior intimation of the proposed inter se transfer of the shares amongst the Promoters of M/s. The Sandesh Limited

Dear Sir / Madam,

Apropos the captioned subject, we hereby intimate that we have received the intimation from our existing promoters about a proposed *inter se* transfer of the shares of the Company. As per the intimations received from Mrs. Pannaben F. Patel, existing Promoter of the Company and from Mr. Parthiv F. Patel, existing promoter of the Company, it is proposed that Mr. Parthiv F. Patel will transfer 193700 Equity Shares of Rs.10/- each, representing 2.559% of the paid up share capital of the Company, on or after 08.03.2017, to Mrs. Pannaben F. Patel, existing promoter of the Company, by way of an inter-se transfer of the shares among them through an *off market* transaction.

At present Mrs. Pannaben F. Patel is holding 6300 equity shares of Rs. 10/- each of the Company, representing 0.083% of the paid up share capital of the Company and if the proposed transaction as above is executed, she will hold 200000 equity shares of the Company, representing 2.642% of the paid up share capital of the Company. At present Mr. Parthiv F. Patel is holding 1189100 equity shares of Rs. 10/- each of the Company, representing 15.709% of the paid up share capital of the Company and if the proposed transaction as above is executed, he will hold 995400 equity shares of the Company, representing 13.150% of the paid up share capital of the Company.

The copies of the intimations received from both the promoters are enclosed herewith for your records and reference. We request you to kindly take on your records this intimation and do the needful.

Thanking you,

Yours sincerely,
FOR, THE SANDESH LIMITED


COMPLIANCE OFFICER



ENCL: AS ABOVE

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.
PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com
VISIT US : WWW.SANDESH.COM

Parthiv Patel

'Satyeshkila', Hirabang, Ambawadi, Ellisbridge, Ahmedabad-380006

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3. ✓ **THE SANDESH LIMITED**,
"Sandesh Bhavan", Lad Society Road,
B/h. Vastrapur Gam, P.O. Bodakdev,
Ahmedabad-380054 (Gujarat)
K.A.: Compliance Officer

**Re.: Prior intimation of the proposed inter se transfer of the shares amongst
the Promoters of M/s. The Sandesh Limited**

Dear Sir / Madam,

Apropos the captioned subject, I am the promoter of M/s. The Sandesh Limited ('the Company') and at present holding 1189100 equity shares of Rs. 10/- each of the Company, representing 15.709% of the paid up share capital of the Company. I propose to transfer 193700 Equity Shares of Rs.10/- each, representing 2.559% of the paid up share capital of the Company, on or after 08.03.2017, to Mrs. Pannaben F. Patel, existing promoter of the Company, by way of an inter-se transfer of the shares among us through an off market transaction.

I request you to kindly take on your records this intimation and do the needful.

Thanking you,

Yours sincerely,


PARTHIV-F. PATEL
PROMTOER

PANNABEN PATEL

"SATYESH LILA", HIRABAUG, AMBAWADI, ELLISBRIDGE, AHMEDABAD – 380 006

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Re.: Prior intimation of the proposed inter se transfer of the shares amongst the Promoters of M/s. The Sandesh Limited

Dear Sir / Madam,

Apropos the captioned subject, I am the promoter of M/s. The Sandesh Limited ('the Company') and at present holding 6300 equity shares of Rs. 10/- each of the Company, representing 0.083% of the paid up share capital of the Company. I propose to acquire 193700 Equity Shares of Rs.10/- each, representing 2.559% of the paid up share capital of the Company, on or after 08.03.2017, from Mr. Parthiv F. Patel, existing promoter of the Company, by way of an inter-se transfer of the shares among us through an off market transaction.

I request you to kindly take on your records as above and do the needful.

Thanking you,

Yours sincerely,

Pannaben F. Patel

**PANNABEN F. PATEL
PROMOTER**