

E-Mail & Speed Post

September 22, 2015

To,

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

Script Code: 526725

NSE Symbol: SANDESH

Re: Intimation regarding acquisition of shares of M/s. Sandesh Digital Private Limited

Ref: Our letter dated September 16, 2015

Dear Sir/Madam,

Pursuant to the provisions of clause 36 of the Listing Agreement and with reference to our letter referred above, we hereby give intimation that the Company (The Sandesh Limited) has acquired the equity shares of Rs. 10/- each of M/s. Sandesh Digital Private Limited (CIN: U22100GJ2015PTC083461) and as a result M/s. Sandesh Digital Private Limited has become a Wholly Owned Subsidiary of the Company.

Kindly this intimation on your records and oblige.

Thanking you,

Yours faithfully,

For, THE SANDESH LIMITED


DHAVAL PANDYA
COMPANY SECRETARY



THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.
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