

E-Filing

December 05, 2016

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
Fax No. : 022-26598237/38

Script Code : 526725
Fax No. :022-22723121

Re.: Intimation of Trading Plan of Inter se transfer of shares amongst Promoters - Disclosure under Regulation 5(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Regulations")

Dear Sir / Madam,

Apropos the captioned subject, under Regulation 5(5) of the Regulations read with the Company's code of internal procedures and conduct of regulating, monitoring and reporting of trading by insiders, we hereby intimate the trading plan as following:

The details of Trading Plan as mentioned below as approved:

Name	Trade interval	Nature of Transaction	No. of Shares
M/s. Satlon Enterprise Private Limited (Seller / Transferor - Promoters / Promoter Group)	Any time on or after 12 th December, 2016	Off-market inter-se transfer between promoters / promoter group of the Company: Proposed acquisition of total 18,90,152 Equity Shares of Rs.10/- each of the Company pursuant to the proposed inter se transfer of the shares amongst promoters / promoter group of the Company. Satyesh Prochem LLP shall acquire the whole shares held by Satlon Enterprise Private Limited. The shareholding of the promoters / promoter group of the Company which is currently is 74.814% of the total share capital of the Company will remain unchanged after the proposed acquisition of shares and hence, this proposed transaction will not result in any change of control of promoters/ promoter group over the Company.	18,90,152 Equity Shares of Rs. 10/- each of the Company
M/s. Satyesh Prochem LLP (Acquirer / Buyer - Promoters / Promoter Group)			

Thanking you,

Yours sincerely,
FOR, THE SANDESH LIMITED


COMPLIANCE OFFICER



THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

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