

E-Filing / Speed Post

December 14, 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.: Disclosure pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) 2015, as amended ("Regulations") - Inter se transfer of shares amongst Promoters / Promoter Group of the Sandesh Limited ("the Company")**

Dear Sir / Madam,

Apropos the captioned subject, the Company has received the Disclosures in the prescribed format "FORM-C" under Regulation 7(2) of the Regulations from M/s. Satyesh Prochem LLP (Acquirer) and M/s. Satlon Enterprise Private Limited (Seller) respectively, both entities forming part of the Promoters / Promoter Group of the Company, for inter-se transfer of total 18,90,152 (24.97%) Equity Shares of Rs.10/- each of the Company amongst them.

We have enclosed herewith the certified true copy of each of the above Disclosures pursuant to Regulation 7(2) of the Regulations.

We request you to kindly take on your records the Disclosures received as above.

Thanking you,

Yours sincerely,  
**FOR, THE SANDESH LIMITED**

  
**COMPLIANCE OFFICER**



**Encl.: Copies of Disclosures under Regulation 7(2) of the Regulations**

**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

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the Company: THE SANDESH LIMITED

ISIN of the Company: INE583B01015

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

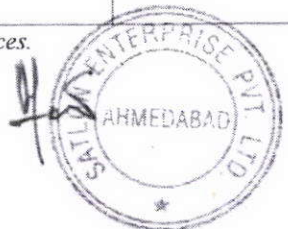
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
<b>Name:</b> Satlon Enterprise Private Limited <b>CIN :</b> U51101GJ1981PT C004642 <b>PAN:</b> AACCS6239G <b>Contact no.:</b> 079-40004000 <b>Address :</b> Third Floor, "Sandesh Bhavan", Lad Society Road, Vastrapur, Ahmedabad – 380054, Gujarat	PROMOTERS / PROMOTERS GROUP	Equity Shares	1890152 Equity Shares (24.97% of Shareholding)	Equity Shares	1890152 (24.97%)	Rs 14,02,738/-	Sale (Inter-se Transfer)	Equity Shares	NIL (0.00% of shareholding)	12/12/2016	12/12/2016	13/12/2016	Inter-se Transfer

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Rounding off of percentages could result in arithmetic differences.

FOR, THE SANDESH LTD.

**CERTIFIED TRUE COPY**

*Sham Bhatnagar*  
 COMPANY SECRETARY




Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options*

**CERTIFIED TRUE COPY**

FOR, SATLON ENTERPRISE PRIVATE LIMITED

  
**FALGUNBHAIC. PATEL**  
 DIRECTOR  
 (DIN: 00050174)



FOR, THE SANDESH LTD.

  
 COMPANY SECRETARY

Date : 13-December-2016  
 Place : Ahmedabad



