

Ref: SEL/2020-21/26

September 02, 2020

To,  
The Dy Gen Manager  
Corporate Relationship Dept  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax : 022-26598237-38

**Equity Scrip Code:532710**

**Equity Scrip Name: SADBHAV**

**Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof**

Dear Sir/ Madam,

We would like to inform you that the Board of Directors at its meeting held today i.e. September 02, 2020, has considered and approved the requests received from the below shareholders of Promoters Group, for reclassifying them from 'Promoter and Promoter Group' to 'Public Category'. The approval of the Board towards reclassification is subject to the approval of the members of the Company and the other regulatory authorities, if any, in terms of Regulation 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

Sr. No.	Name of the Shareholder	No. of Equity Shares held (Face Value of Rs. 1/- each) as on June 30, 2020	Percentage of Shareholding (%)
1.	Mr. Vipul H. Patel	1,66,850	0.10
2.	Mr. Girishbhai N. Patel	50,500	0.03
3.	Mrs. Rajshree Pritam Patel	0	0.00
4.	Mrs. Truptiben Nileshbhai Patel	0	0.00

We herewith enclose the certified extract of the minutes of the Board meeting held on September 02, 2020 for your kind perusal.

You are requested to take the above on your record.

Thanking you.

Yours truly,

**For Sadbhav Engineering Limited**



**Tushar Shah**  
**Company Secretary**  
**Mem. No. F7216**



**Encl: As Above**

**Sadbhav Engineering Limited**

Regd Office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad- 380006.

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**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SADBHAV ENGINEERING LIMITED HELD ON WEDNESDAY, SEPTEMBER 02, 2020 AT CORPORATE OFFICE OF THE COMPANY.**

**TO APPROVE REQUESTS RECEIVED FROM MR. VIPUL H. PATEL, MR. GIRISHBHAI N. PATEL, MRS. RAJSHREE PRITAM PATEL AND MRS. TRUPTIBEN NILESHBHAI PATEL, PERSONS BELONGING TO PROMOTER GROUP FOR RECLASSIFICATION FROM “PROMOTER & PROMOTER GROUP” CATEGORY TO “PUBLIC” CATEGORY:**

It was informed that upon receipt of applications/request letters dated August 28, 2020, received from following shareholders of promoter group to reclassify their category from “Promoter & Promoter Group” category to “Public” category. The Board was requested for initiate the process of reclassification and approved the aforesaid matter and passed the following resolution:

**“RESOLVED THAT** pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to approval from the BSE Limited, National Stock Exchange of India Limited (herein after referred to as stock exchanges), the Securities and Exchange Board of India, Shareholders of the Company and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the Board of Directors be and is hereby accorded to reclassify the following person(s) (hereinafter individually and jointly referred to as the applicants) from “Promoter & Promoter Group” category to “Public” category :

Sr. No.	Name of the Shareholder	No. of Equity Shares held (Face Value of Rs. 1/- each) as on June 30, 2020	Percentage of Shareholding (%)
1.	Mr. Vipul H. Patel	1,66,850	0.10
2.	Mr. Girishbhai N. Patel	50,500	0.03
3.	Mrs. Rajshree Pritam Patel	0	0.00
4.	Mrs. Truptiben Nileshbhai Patel	0	0.00

**RESOLVED FURTHER THAT** the above applicants confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter & Promoter Group” category to “Public” category.

**RESOLVED FURTHER THAT** on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned applicants, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.



**RESOLVED FURTHER THAT** increase in the level of public shareholding pursuant to above mentioned re-classification shall not be counted towards achieving compliance with minimum public shareholding requirement under Rule 19A of the Securities Contracts (Regulation) Rules, 1957, and the provisions of the SEBI LODR.

**RESOLVED FURTHER THAT** any of the Director or Chief Executive Officer (CEO) or Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, the National Stock Exchange of India Limited (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.”

**CERTIFIED TRUE COPY**

**FOR, SADBHAV ENGINEERING LIMITED**



**TUSHAR SHAH  
COMPANY SECRETARY  
MEM. NO. F7216**

