

Ref: SIPL/2021-22/09

April 20, 2021

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir / madam,

Sub: Submission of Half Yearly Certificate about Transfer of shares from Practicing Company Secretary, in pursuance of Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31st March, 2021.

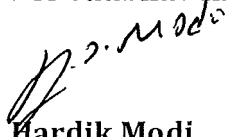
Pursuant to Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary, for the half year ending on 31st March, 2021.

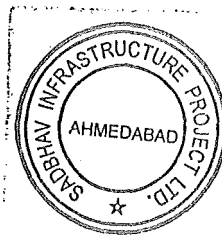
You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited


Hardik Modi
Company Secretary
Membership No. F9193
Encl: a.a.



**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED ON 31ST MARCH 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **SADBHAV INFRASTRUCTURE PROJECT LIMITED**, maintained by the Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st October, 2020 to 31st March, 2021, the Company has delivered Share Certificate relating transfer of shares, if any and for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Signature: _____

Date: 19/04/2021

Name of Practicing Company Secretary: RAVI KAPOOR

C.P. No. 2407

MEM. NO. 2587

UDIN: F002587C000126251