

Ref: SIPL/2019-20/0036

23rd July, 2019

To.

The Manager (Listing)
Corporate Relationship Dept.

BSE Limited

P J Tower, Dalal Street.

Mumbai - 400 001

Company Code: 539346 (BSE)

The Manager (Listing)

National Stock Exchange of India Limited

"Exchange Plaza",

Plot No C/1, G Block

BandraKurla Complex, Bandra (E)

Mumbai - 400 051

NSE Symbol: SADBHIN (NSE)

Dear Sir / Madam,

Sub: Execution of Supplementary Agreement to Concession Agreement dated

3rd May, 2018 by Vizag Port Road Private Limited (a Wholly Owned

Subsidiary Company or SPV).

Ref: Our earlier letter vide Ref. no. SIPL/2017-18/0133 dated 21st February,

2018.

Our earlier letter vide Ref. SIPL/2017-18/0147 dated 21st March, 2018.

In continuation of our earlier letter dated 21st February, 2018 and 21st March, 2018 and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Vizag Port Road Private Limited (a Wholly Owned Subsidiary Company or SPV) has executed Supplementary Agreement to Concession Agreement with National Highways Authority of India (NHAI) towards termination of Concession Agreement dated 3rd May, 2018 due to non-availability of required 80% of right of way by NHAI within stipulated time period. With this, Concession Agreement dated 3rd May, 2018 shall cease to be in existence and will be treated as terminated with mutual consent of the parties without any outstanding claims on each other.

You are requested to take the same on record.

Thanking You, Yours Faithfully,

For Sadbhay Infrastructure Project Limited

Mardik Modi

Company Secretary Membership No. F9193

Encl: a.a.

