

Ref: SIPL/2019-20/0005

6<sup>th</sup> April, 2019

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

Listing Compliance,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra -(East).  
Mumbai-400051.

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir / madam,

**Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31<sup>st</sup> March, 2019.**

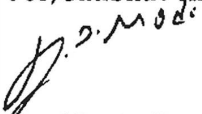
We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, having its Branch office situated at 5<sup>th</sup> Floor, 506 to 508, Amarnath Business Centre - I (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off. C. G. Road, Navrangpura, Ahmedabad - 380009, Gujarat, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

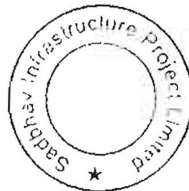
Further, in compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the half year ended on 31<sup>st</sup> March, 2019, i.e. for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

You are requested to take the same on record.

For, **Sadbhav Infrastructure Project Limited**

For, **Link Intime India Private Limited**

  
**Hardik Modi**  
Company Secretary  
Membership No. F9193



  
Authorized Representative



**Sadbhav Infrastructure Project Limited**

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

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