

BSE Limited	National Stock Exchange of India Limited
P J Towers, Dalal Street, Mumbai - 400001	Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Script Code : 539346	NSE Symbol : SADBHIN

Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit : Sadbhav Infrastructure Project Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Sadbhav Infrastructure Project Limited

12 Modi **Authorized Signatory**

For Link Intime India Private Limited

Validity unknown Digitally signed by B N Parts Date: 2020.05.04 19:36 7 + Reason: Compliance ishnan 5:30 Location: Mumbai

Authorized Signatory

Sadbhav Infrastructure Project Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006 T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808