

Ref: SIPL/2019-20/0005

11th 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: 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, 2019.

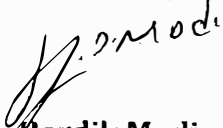
Pursuant to Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary, for the half year ending on 31st March, 2019.

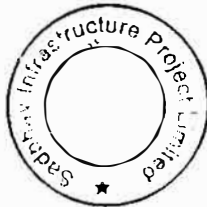
You are requested to take the same on record.

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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"Shaival Plaza",
Gujarat College Road,
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E-mail : ravi@ravics.com www.ravics.com

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, 2019**

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, 2018 to 31st March, 2019 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, 2018 to 31st March, 2019 the Company has delivered Share Certificate relating transfer of shares if any, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.

Place: Ahmedabad

Signature: _____

Ravi Kapoor

Date: 10/04/2019

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C. P. No. 2407 MEM .NO. 2587

