

Ref: SEL/2019-20/39

October 09, 2019



To,  
The Dy Gen Manager  
Corporate Relationship Dept  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

**Equity Scrip Code:532710**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax : 022-26598237-38

**Equity Scrip Name: SADBHAV**

**Sub: PCS Certificate in terms of Regulation 40(9) of SEBI (LODR) Reg., 2015**

Dear Sir / Madam,

We are enclosing herewith PCS Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certified by Mr. Ravi Kapoor, Practising Company Secretary for the half year ended on September 30, 2019.

This is for your information and records.

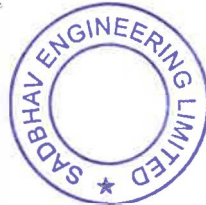
Thanking You,

Yours Faithfully,

**For Sadbhav Engineering Ltd.**

A handwritten signature in blue ink, appearing to read 'Tushar Shah', is written over a faint circular stamp.

**Tushar Shah**  
**Company Secretary**  
**Mem. No. F7216**



**Sadbhav Engineering Limited**

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

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

**Ravi Kapoor  
&  
Associates**

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"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
© 26420336/7/9 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
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 30<sup>th</sup> SEPTEMBER, 2019**

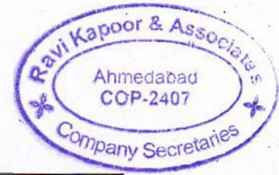
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **SADBHAV ENGINEERING LIMITED**, maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, the Company has delivered Share Certificate relating transfer of shares, if any, within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

**Place: Ahmedabad**

**Date: 09/10/2019**

**Signature:** \_\_\_\_\_

*Ravi Kapoor*



**Name of Firm: RAVI KAPOOR & ASSOCIATES**

**Name of Company Secretary: RAVI KAPOOR**

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

**UDIN: F002587A000038546**