

Ref: SEL/BSE/2014-15/ 17108

June 16, 2014

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Fax : 022-22722037-39
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

Dear Sir,

Subject: Signing of Supplementary Agreement to Concession Agreement for two step-down subsidiaries where Deferment of Premium has been approved by NHAI.

We are pleased to inform you that National Highway Authority of India (NHAI) vide its Sanction Letter dated June 10, 2014 has signed the Supplementary Agreement to Concession Agreement dated June 10, 2014 for following two projects :

- (1) Hyderabad - Yadgiri 4 Laning (undertaken by Hyderabad Yadgiri Tollway Private Limited - SPV and a step-down subsidiary of the Company)
- (2) Rothak - Panipat 4 Laning (undertaken by Rothak Panipat Tollway Private Limited - SPV and a step-down subsidiary of the Company)

Deferment of Premium will commence from the Financial Year 2014-15.

You are requested to take the above on record.

Thanking you,
Yours truly,
For Sadbhav Engineering Limited


Authorized Signatory

Sadbhav Engineering Limited

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