

SEL/BSE/14-15/18102 September 11, 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 definitive transaction documents for acquisition of certain stake from JV Partner in two SPVs by Sadbhav Engineering Limited ("SEL") and its subsidiaries.

We inform you that we have signed definitive transaction documents for acquisition of the certain stake from the JV partner by SEL and/or its subsidiaries in the below mentioned SPVs -

Name of the SPV	Stake Pre-Acquisition	Stake proposed to be acquired from JV Partner		the JV
Hyderabad-Yadgiri Tollway	60%	40%	GKC	Projects
Private Limited (HYTPL)	ı		Limited	110,000
Mysore-Bellary Highway	50%	24%	GKC	Projects
Private Limited (MBHPL)			Limited	5 40

Upon completion of the proposed acquisition, subject to receipt of approval from Lenders, approval from NHAI, SEL and/or its subsidiaries will hold 100% of the share capital in HYTPL and 74% of the share capital in MBHPL.

Thanking you,

Yours faithfully,

For Sadhhav Engineering Limited

(Vijay Kalyani) Company Secretary

## Sadbhav Engineering Limited

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