

Ref. No. SEL/2014-15/ 18382
September 30, 2014

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
Equity Scrip Name: SADBHAV

Dear Sir,

Subject: Allotment of Equity Shares against conversion of Convertible Warrants to the persons belonging to the promoter and promoter group of the Company


In terms of listing agreement, we inform you that the Company has allotted 80,00,000/- equity shares of Re.1/- each to the following persons belonging to the promoter and promoter group of the Company on exercise of options for conversion of Convertible Warrants.

Sr. No.	Name of the warrant holder	No. of equity shares allotted against conversion
1.	Mr. Vishnubhai M Patel	56,00,000
2.	Mr. Vikram R Patel	12,00,000
3.	Mr. Vasistha C Patel	12,00,000
Total		80,00,000

Post allotment, the paid up Equity Share Capital of the Company would stands at 15,98,61,800 equity shares of Re.1/- each aggregating to Rs. 15,98,61,800 /-.

Kindly take a note of the same.

Thanking You,
Yours faithfully,
For, **Sadbhav Engineering Limited**


(Vijay Kalyani)
Company Secretary

Sadbhav Engineering Limited

Regd Office : "Sadbhav House"
Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad- 380006.
T : +91 79 26463384 F : +91 79 26400210
Web : www.sadbhaveng.com
E : sel@sadbhaveng.com CIN : L45400GJ1988PLC011322

