

REF:SEL:BSE:17-18/ 07
24.04.2017

To,
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Fax No.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 No.022-26598237-38
Equity Scrip Name: SADBHAV

Dear Sir,

In Compliance to the Listing Agreement, we are enclosing Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31.03.2017.

Kindly acknowledge the document.

Thanking you

For Sadbhav Engineering Limited



(Tushar Shah)
Company Secretary
Mem. No.-F7216

**Ravi Kapoor
&
Associates**

4th Floor,
"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**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED ON 31ST MARCH, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SADBHAV ENGINEERING LIMITED, maintained by the Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 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, 2016 to 31st March, 2017, the Company has delivered Share Certificate relating transfer of shares if any within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Signature: _____

Ravi Kapoor

Date: 24/04/2017

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary : RAVI KAPOOR

C.P. No. 2407

MEM. NO. 2587

