

Date: 08.10.2018

To, The Dy. Gen. Manager, Corporate Relationship Dept., **BSE 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 / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

GINER

For Sadbhav Engineering Limited

Tushar Shah

Company Secretary & Compliance Officer

Membership No. F7216

For Link Intime India Private Limited

Authorized Representativ