

Ref: SIPL/2018-19/00100

17<sup>th</sup> December, 2018

To,  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

Listing Compliance,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra –(East).  
Mumbai-400051.

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir/ madam,

**Sub: Settlement of litigation amongst Sadbhav Infrastructure Project Limited (Company), Sadbhav Engineering Limited (SEL) and Montecarlo Limited.**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to disclosures in our earlier documents including Annual Report of the Company, we hereby inform that ongoing litigation amongst the Company, Sadbhav Engineering Limited (collectively referred as Sadbhav) on the one side and Montecarlo Limited on the other have arrived at amicable settlement.

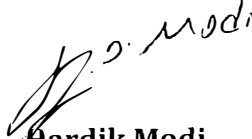
Hence, both the National Company Law Tribunal and Hon'ble High Court of Gujarat was pleased to dispose of the matter and accordingly the said legal matters now stands closed.

Kindly take note of the same.

Thanking You,

Yours faithfully,

**For Sadbhav Infrastructure Project Limited**

  
**Hardik Modi**  
Company Secretary  
Membership No. F9193

