

Ref: SIPL/2018-19/00101

25th December, 2018

To, The Manager (Listing) Corporate Relationship Dept. **BSE Limited** P I 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: Sad Demise of Shri Vishnubhai M. Patel, Chairman Emeritus

With deep sorrow and regret, we hereby inform you about the sad demise of Shri Vishnubhai M. Patel, Chairman Emeritus of the Company, on Tuesday, December 25, 2018.

Shri Vishnubhai M. Patel a visionary played a crucial leadership role since he founded the Company in early eighties. During his tenure he not only imparted great values but ensured setting up of significant standards in the industry which was largely proprietary in nature.

Sadbhav Group immensely benefitted from his vision and leadership during his tenure. His demise will be an irreparable loss to the Group and all the directors and employees of the Company convey their deepest sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Yours faithfully,

For Sadbhav Infrastructure Project Limited anucture of 2. Made

Hardik Modi

Company Secretary

Membership No. F9193