

Date: 09.04.2018

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 period of 31.03.2018

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).

For Sadbhav Engineering Limited

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Tushar Shah Company Secretary & Compliance Officer Membership No. F7216 For Link Intime India Private Limited

Authorized Representa

## Sadbhav Engineering Limited

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