

Ref: SIPL/2018-19/0009

16<sup>th</sup> April, 2018

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

The Manager (Listing)  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Plot No C/1, G Block  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir / madam,

**Sub: Submission of Half Yearly Certificate about Transfer of shares from Practicing Company Secretary, in pursuance of Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31<sup>st</sup> March, 2018.**

Pursuant to Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary, for the half year ending on 31<sup>st</sup> March, 2018.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Sadbhav Infrastructure Project Limited**

  
**Hardik Modi**  
Company Secretary  
Membership No. F9193  
Encl: a.a.



**Ravi Kapoor  
&  
Associates**

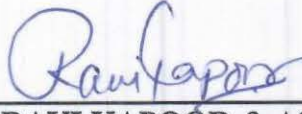
4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
☎ 26420336/7/9 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**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 31<sup>ST</sup> MARCH, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **SADBHAV INFRASTRUCTURE PROJECT LIMITED**, maintained by the Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 the Company has delivered Share Certificate relating transfer of shares if any, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.

**Place: Ahmedabad  
Date: 13/04/2018**

**Signature:**   
**Name of Firm: RAVI KAPOOR & ASSOCIATES**  
**Name of Company Secretary: RAVI KAPOOR**  
**C. P. No. 2407 MEM .NO. 2587**

