

From:

**Mr. Shashin V. Patel**

11, Hindu Colony,  
Opp. Sardar Patel Stadium,  
Navrangpura,  
Ahmedabad – 380009.

2<sup>nd</sup> January, 2019

|   |  |   |
|---|--|---|
| To<br>BSE Limited<br>Phiroze Jeejeebhoy<br>Towers, Dalal Street,<br>Mumbai – 400 001<br>-----<br>Scrip Code: 539346 | To<br>National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex<br>Bandra (E) Mumbai - 400 051<br>-----<br>Symbol: SADBHIN | To,<br>Company Secretary &<br>Compliance Officer<br>Sadbhav Infrastructure Project<br>Limited<br>Sadbhav House,<br>Opp. Law Garden Police Chowki,<br>Ellisbridge, Ahmedabad – 380 006.<br>----- |
|---|--|---|

Dear Sir

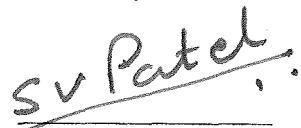
**Subject: Intimation pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith disclosure relating to acquisition of 1100110 (0.31%) equity shares of Sadbhav Infrastructure Project Limited by me due to death of Mr. Vishnubhai Patel through transmission.

Kindly take the same on records.

Thanking you,

Yours truly,



**Shashin V. Patel**  
(Acquirer)

**Encl:** as above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

|   |  |   |   |
|---|--|---|---|
| Name of the Target Company (TC)   | Sadbhav Infrastructure Project Limited                   |   |   |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | Mr. Shashin V. Patel                                     |   |   |
| Whether the acquirer belongs to Promoter/Promoter group   | Yes  |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | BSE Limited and National Stock Exchange of India Limited |   |   |
| Details of the acquisition /Espe al as follows  | Number   | % w.r.t total share/voting capital wherever applicable(*) | % w.r.t total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b>   |  |   |   |
| a) Shares carrying voting rights<br>9 - Shares 1rt 1e- Aatt1e- eocumOf oo& (- ledge/ Itet/ 1el i-p l- 116e1t k g- - e1Sj<br>c) Y ot- g ght- V- R herwise than- y-shares<br>4 t - ts/ee ve e urities/any- ther- nstrume1t that- entties- he- ac- 'el' o t€ eve-shares-Bariy1g v ng- Rghtst n-the T- fsf €#y holding- in-each eatege1y)<br>e) Total (a+b+c+d) | 814110   | 0.23  | 0.23  |
| Details of acquisition /sale  |  |   |   |
| Shares carrying voting rights acquired /solB<br>- equir d/sold- therwi- e ta- y- ares<br>- Warm- ts1t Btwertio se ut es/a1y- etheF-+instrutten that- e1ttt1est he uter- t- ref€tve- shares- carrying<br>- ting-1ghts- in- tte- l- speify-h- !Bing- n- eah- eatego1<br>ac u /sek<br>S reseneumbered./invoked/released - i-ef<br>Total (a+b+c+/d)             | 1100110  | 0.31  | 0.31  |

*S V Patel*

|  | Number  | % w.r.t. total share/ voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
|--|---------|---|--|
| <b>After the acquisition / sale, holding of:</b>   |         |   |  |
| a) Shares carrying voting rights   | 1914220 | 0.54  | 0.54   |
| b) Shares encumbered with the acquirer   |         |   |  |
| c) VRs otherwise than by shares  |         |   |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition |         |   |  |
| e) Total (a+b+c+d)   | 1914220 | 0.54  | 0.54   |

Mode of acquisition / sale (e.g., open market / off-market / transfer etc.)

Acquisition of equity shares due to death of transfer etc.)

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

2<sup>nd</sup> January, 2019

|  |  |
|--|--|
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 352225216 Equity Shares of Rs. 10/- each |
| Total diluted share/voting capital of the TC after the said acquisition / sale         | 352225216 Equity Shares of Rs. 10/- each |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Shashin V. Patel  
(Acquirer)

Date: 02/01/2019

Place: Ahmedabad