

From:

**Mr. Shashin V. Patel**

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

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

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scrip Code: 539346	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: SADBHIN	To, Company Secretary & Compliance Officer Sadbhav Infrastructure Project Limited Sadbhav House, Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380 006. -----
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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 /Eispe 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	814110	0.23	0.23
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c)-Yoti-g ght- V- R herwise than- y-shares			
4 t -ts/ee ve e urities/any- ther-Instrument that-entitles- he ac 'd' o f€ ewe-shares-Bariyi1g v ng- Rghtst n-the T- f sf €#y- hlding- in-each eatege1y)			
e) Total (a+b+c+d)	814110	0.23	0.23
<b>Details of acquisition /sale</b>			
Shares carrying voting rights acquired /solB - equir d./sold- therwi-e ta- y- ares	1100110	0.31	0.31
Warm- ts1tBtwertio se ut es/a1y- etheF-instruitent:that- e1tttEst he utrer- t- -ref€ctve-shares-earryng			
- ting-1ghts-in-tte-l- specify-h- !Bing- n-each-eatego1 ac u /sekl			
S reseneumbered-/invoked/released - i-ef			
Total (a+b+c+/-d)	1100110	0.31	0.31

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	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 / 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.

*S V Patel*

**Shashin V. Patel**  
(Acquirer)

Date: 02/01/2019

Place: Ahmedabad