

Ref: SEL/2020-21/06

May 06, 2020

To,

The Dy Gen Manager

Corporate Relationship Dept

BSE Limited

PJTower, Dalal Street,

Mumbai- 400 001

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 Code:532710 Equity Scrip Name: SADBHAV

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 31st March, 2020.

Dear Sir / madam.

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 31st March, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Sadbhav Engineering Ltd.

Tushar Shah Company Secretary Mem. No. F7216

Encl: a.a.





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SADBHAV ENGINEERING LIMITED, maintained by the Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 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 1st October, 2019 to 31st March, 2020 the Company has delivered Share Certificate relating transfer of shares, if any, within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

RAVI Digitally signed by RAVI KAPOOR Date: 2020.05.05 19:59:08 +05'30'

Place: Ahmedabad Signature:

Date: 05/05/2020 Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No.: 2407 MEM. NO.: 2587

UDIN: F002587B000205229