

Ref: SIPL/2017-18/0082

30th October, 2017

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: Receipt of Appointed Date for Sadbhav Nainital Highway Private Limited ("SNHPL") from National Highway Authority of India ("NHAI")

Ref: Our earlier letter vide Ref: SIPL/2016-17/0073 dated 2nd November, 2016.

With reference to our earlier letter vide Ref: SIPL/2016-17/0073 dated 2nd November, 2016, we hereby inform that Sadbhav Nainital Highway Private Limited ("SNHPL") a wholly owned subsidiary of the Company has received "**Appointed Date**" in accordance with the Concession Agreement dated 2nd June, 2016 with NHAI.

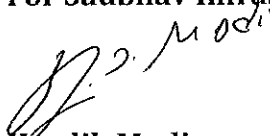
1. NHAI has declared 28th October, 2017 as "**Appointed Date**" through its letter dated 27th October, 2017 for SNHPL [Four Laning of **Rampur - Kathgodam section** of NH-87 from km 43.300 (design chainage 43.446) to km 88.000 (design chainage 93.226) [**Package-II**] in the State of Uttarakhand under NHDP-III on **Hybrid Annuity Mode**].

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

