

Ref: SIPL/2016-17/0127

31st March, 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
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir/ madam,

Sub: Receipt of Appointed Date for Sadbhav Rudrapur Highway Private Limited ("SRHPL") 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 Rudrapur Highway Private Limited ("SRHPL") a wholly owned subsidiary of the Company has received "**Appointed Date**" in accordance with the Concession Agreement dated 2nd June, 2016 with NHAI.

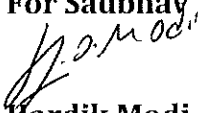
1. NHAI has declared 31st March, 2017 as "**Appointed date**" through its letter dated 31st March, 2017 for SRHPL [Four Laning of Rampur - Kathgodam section of NH-87 (New NH No. 9) from km 0.000 (km 190.000 of NH-24) to km 42.791 (design chainage 43.446) [Package-I] in the State of Uttar Pradesh under 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. A29346

