

**Ref: SIPL/2016-17/0041**

**20<sup>th</sup> August, 2016**

To  
The Dy Gen Manager  
Corporate Relationship Dept  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001  
Fax: 022-22722037-39

To  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Fax : 022-26598237-38

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sirs,

**Sub: Authorization under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

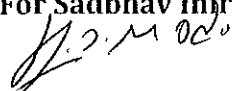
In supersession of earlier intimation dated 19<sup>th</sup> December, 2015 for authorization to disclose and determine materiality of events or information to the Stock Exchanges, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has also authorized Mr. Hardik Modi, Company Secretary of the Company for the purpose of determination and disclosure of materiality of events or information to stock exchange(s) pursuant to said Regulation. Contact details are as below:

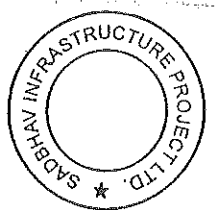
<b>Name of KMP</b>	<b>Designation</b>	<b>Contact Details</b>
Mr. Vasistha C. Patel	Managing Director	Tel: 079-26463384 Email: <a href="mailto:Vasistha.Patel@sadbhav.co.in">Vasistha.Patel@sadbhav.co.in</a>
Mr. Hardik Modi	Company Secretary and Compliance Officer	Tel: 079-26463384 Email: <a href="mailto:hardik.modi@sadbhav.co.in">hardik.modi@sadbhav.co.in</a>
Mr. Varun Mehta	Chief Financial Officer	Tel: 022-24095887 Email: <a href="mailto:Varun.Mehta@sadbhav.co.in">Varun.Mehta@sadbhav.co.in</a>

You are requested to take the above information on record.

Thanking You,  
Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**

  
**Hardik Modi**  
Company Secretary & Compliance Officer  
Membership No.: ACS29346



**Sadbhav Infrastructure Project Ltd.**

Regd Office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006.

T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web : www.sadbhavinfra.co.in CIN : L45202GJ2007PLC049808