

VISHNUBHAI M. PATEL

"Shashin", 11, Hindu Colony Opp: Sardar Patel Stadium, Ahmedabad 380009.

Date: 3rd March, 2017

To
The Board of Directors
Sadbhav Infrastructure Project Limited
Sadbhav House,
Opp. Law Garden Police Chowki, Ellisbridge,
Ahmedabad: 380006.

Sub: Resignation from the post of Chairman and Director of the Company.

Due to my health condition, I am not in a position to devote my time in day to day affairs of the Company. Accordingly, I hereby submit my resignation from the post of Chairman and Director of the Company (including Committees) with immediate effect i.e. from 3rd March, 2017.

Thanking You,

Yours Faithfully,



Vishnubhai M. Patel
DIN: 00048287